



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

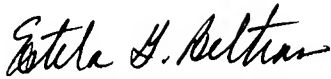
**Regular Meeting-Wednesday, September 22, 2010
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**Mary B. Richardson-Lowry
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Richardson-Lowry took the Chair and the meeting being called to order there were then:

PRESENT: Ms. Ward, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 6

ABSENT: None

NOTE: Mr. Bobins not present when roll called.

ALSO PRESENT: Mr. Ron Huberman, Chief Executive Officer, and Mr. Patrick J. Rocks, General Counsel.

There was no CEO report presented by Mr. Ron Huberman, Chief Executive Officer.

At this time, the Members of the Board heard Public Participation.

Mr. Carrero presented the following Motion:

10-0922-MO1

MOTION TO CLOSE

MOTION ADOPTED that the Board hold a closed session to consider information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act, purchase of real property pursuant to Section 2(c)(5) of the Open Meetings Act; setting of a sale price or lease of real property pursuant to Section 2(c)(6) of the Open Meetings Act; and security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act; and pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act

Dr. Butt seconded to adopt Motion 10-0922-MO1

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

Nays: None

President Richardson-Lowry thereupon declared Motion 10-0922-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on September 22, 2010, beginning at 12:41 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.
- (2) **PRESENT:** Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7
- (3) **ABSENT:** None
 - A. Other Reports
 - B. Warning Resolutions
 - C. Terminations
 - D. Personnel
 - E. Real Estate
 - F. Security

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

Members absent after Closed Session: None

10-0922-AR2

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
PUGH JONES JOHNSON & QUANDT, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Pugh Jones Johnson & Quandt, P.C.

DESCRIPTION: The General Counsel would like to continue retention of the law firm of Pugh Jones Johnson & Quandt, P.C. The firm will provide legal services to the Board and the CEO in the area of property tax assessment appeals filed before the Property Tax Appeal Board (PTAB). Authorization for the firm's services is requested in the amount of \$75,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: This firm is a MBE.

FINANCIAL: Charge \$75,000.00 to Law Department- Legal and Supportive Service – Professional Services.
Budget Classification Fiscal Year 2011..... 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry thereupon declared Board Report 10-0922-AR2 accepted.

10-0922-AR3

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CHRISTINE CZARNECKI-JONES – CASE NO. 06 WC 45478 AND 06 WC 45480**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Christine Czarnecki-Jones, Case No 06 WC 45478 and 06 WC 45480 and subject to the approval of the Illinois Commission, in the amount of **\$70,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 **\$70,000 00**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARIA MARQUEZ – CASE NO. 07 WC 11112**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Maria Marquez, Case No.07 WC 11112 and subject to the approval of the Illinois Commission, in the amount of **\$95,680.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 **\$95,680 00**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-AR5

**PERSONAL INJURY - PAYMENT FOR LUMP SUM SETTLEMENT FOR
ADAM DOE, A MINOR, BY HIS MOTHER, ANN DOE**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the pre-suit Personal Injury claim of Adam Doe, a minor, by his mother, Ann Doe vs. Chicago Board of Education, for **\$120,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Tort Claims, Major Settlements:
Account #12470-210-54530-231112-000000 **\$120,000.00**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-AR6

**PERSONAL INJURY - PAYMENT FOR LUMP SUM SETTLEMENT FOR
BRIAN DOE, A MINOR, BY HIS MOTHER, BARBARA DOE**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the pre-suit Personal Injury claim of Brian Doe, a minor, by his mother, Barbara Doe vs. Chicago Board of Education, for **\$132,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Tort Claims, Major Settlements:
Account #12470-210-54530-231112-000000.....\$132,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-AR7

**PERSONAL INJURY - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CHARLES DOE, A MINOR, BY HIS MOTHER, CATHERINE DOE**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the pre-suit Personal Injury claim of Charles Doe, a minor, by his mother, Catherine Doe vs. Chicago Board of Education, for **\$250,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12470-210-54530-231112-000000.....\$250,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-AR8

**PERSONAL INJURY - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DAVID DOE, A MINOR, BY HIS MOTHER, DEBRA DOE**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the pre-suit Personal Injury claim of David Doe, a minor, by his mother, Debra Doe vs. Chicago Board of Education, for **\$250,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Tort Claims, Major Settlements:
Account #12470-210-54530-231112-000000 **\$250,000 00**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

Nays: None

President Richardson-Lowry thereupon declared Board Reports 10-0922-AR3 through 10-0922-AR8 adopted.

10-0922-AR9

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(DAYMON L. RUTTENBERG)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective September 27, 2010.

DESCRIPTION:

| NAME: | FROM: | TO: |
|----------------------|--|--|
| Daymon L. Ruttenberg | Assistant General Counsel Professional IV Pay Band 5 Department of Law Position No. 245022 Flat rate Annual Salary: \$64,000 | Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: 7 Department of Law Position No. 243837 Flat rate Annual Salary: \$97,000 |

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY11 School budget.

10-0922-AR10

**APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(STEVE LAWRENCE)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective October 11, 2010

DESCRIPTION:

| | | |
|----------------|--------------|---|
| NAME: | FROM: | TO: |
| Steve Lawrence | New Employee | Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: 7 Department of Law Position No. 245041 Flat rate Annual Salary: \$100,000 |

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY11 School budget.

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0922-AR9 and 10-0922-AR10 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0922-AR9 and 10-0922-AR10 adopted.

10-0922-EX5

**TRANSFER AND APPOINT CHIEF AREA OFFICER, Area 6
(Craig Benes)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint the following named individual to the position recently vacated by James Cosme and listed below, effective September 1, 2010

DESCRIPTION:

| | | |
|--------------------|---|---|
| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
| Craig Benes | External Title: Principal- Talcott Fine Arts Academy Functional Title: Principal Position No.: 117224 Basic Salary: \$142,203.03 Pay Band: A65 Budget Classification: 25581.115.51100.241013.000000 | External Title: Chief Area Officer, Area 6 Functional Title: Officer Position No : 385863 Basic Salary: \$151,131.00 (6 28% Increase) Pay Band: A09 Budget Classification 05061 367.51100 221080 433114 |

LSC REVIEW: Local School Council review is not applicable to this report

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY11 department budget

President Richardson-Lowry indicated that if there were no objections, Board Report 10-0922-EX5 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Report 10-0922-EX5 adopted.

10-0922-EX6

**WARNING RESOLUTION - ELLEN CLARK
TEACHER, ASSIGNED TO BARTON ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Ellen Clark and that a copy of the Board Report and Warning Resolution be served upon Ellen Clark

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Ellen Clark, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Ellen Clark, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board

PERSONNEL IMPLICATIONS: None

10-0922-EX7

**WARNING RESOLUTION - BONNIE GLASSNER
TEACHER, ASSIGNED TO PETERSON ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Bonnie Glassner and that a copy of the Board Report and Warning Resolution be served upon Bonnie Glassner

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Bonnie Glassner, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Bonnie Glassner, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE:
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0922-EX8

**WARNING RESOLUTION – MARIBEL LOZADA
TENURED TEACHER, AVONDALE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Maribel Lozada and that a copy of this Board Report and Warning Resolution be served upon Maribel Lozada.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Maribel Lozada, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Maribel Lozada pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE:
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

10-0922-EX9

**WARNING RESOLUTION - ROMMY MASROUR
TEACHER, ASSIGNED TO MARSHALL METROPOLITAN HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Rommy Masrour and that a copy of the Board Report and Warning Resolution be served upon Rommy Masrour.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Rommy Masrour, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Rommy Masrour, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None

10-0922-EX10

**WARNING RESOLUTION - RENEE RILEY
TEACHER, ASSIGNED TO TURNER-DREW LANGUAGE ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Renee Riley and that a copy of the Board Report and Warning Resolution be served upon Renee Riley.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Renee Riley, to inform her that she has engaged in unsatisfactory conduct.

The conduct outline in the Warning Resolution will result in the preferring of dismissal charges against Renee Riley, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for Improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

AFFIRMATIVE ACTION REVIEW: None

FINANCIAL: This action is of no cost to the Board

PERSONNEL IMPLICATIONS: None

10-0922-EX11

**WARNING RESOLUTION - JEFFREY ROWELL
TEACHER, ASSIGNED TO MURRAY LANGUAGE ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Jeffrey Rowell and that a copy of the Board Report and Warning Resolution be served upon Jeffrey Rowell

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Jeffrey Rowell, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jeffrey Rowell, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board

PERSONNEL IMPLICATIONS: None.

10-0922-EX12

**WARNING RESOLUTION - DELVIUS WAGNER
SPEECH PATHOLOGIST, ASSIGNED TO CITY-WIDE POSITION**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Delvius Wagner and that a copy of the Board Report and Warning Resolution be served upon Delvius Wagner.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No 04-0728-PO1), a Warning Resolution be adopted and issued to speech pathologist, Delvius Wagner, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Delvius Wagner, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board

PERSONNEL IMPLICATIONS: None.

10-0922-EX13

**WARNING RESOLUTION - MICHAEL WILLIAMS
TEACHER, ASSIGNED TO BEIDLER ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Michael Williams and that a copy of the Board Report and Warning Resolution be served upon Michael Williams

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Michael Williams, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Michael Williams, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board

PERSONNEL IMPLICATIONS: None.

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0922-EX6 through 10-0922-EX13 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0922-EX6 through 10-0922-EX13 adopted.

10-0922-EX14

**REMOVE AND REPLACE THE PRINCIPAL OF EMMETT LOUIS TILL MATH & SCIENCE ACADEMY
AND TERMINATE THE PRINCIPAL'S CONTRACT**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the principal of Emmett Louis Till Math & Science Academy (Till), Mary Rodgers, be removed and replaced pursuant to Section 34-8.3(d) of the Illinois School Code and that her contract be terminated pursuant to Section V of the Board's Uniform Principal's Performance Contract.

DESCRIPTION:

I. Legal Framework

The Illinois School Code grants the Chief Executive Officer of the Chicago Public Schools (CEO) the authority to place schools on probation and to correct deficiencies in their academic performance (105 ILCS 5/34-8.3). The Illinois School Code further grants the Chicago Board of Education (Board) the authority to establish guidelines to determine the factors for placing an attendance center on probation 105 ILCS 5/34-8.3(b)(4).

Pursuant to that authority, in June 2009, the Board adopted the "School Performance, Remediation and Probation Policy for the 2009-2010 School Year" (Board Report 09-0624-PO1), and in July 2010, the Board adopted the "School Performance, Remediation and Probation Policy for the 2010-2011 school year" (Board Report 10-0728-PO3). In accordance with both policies, Till has been on probation for the 2009-2010 school year, and will remain on probation during the 2010-2011 school year as well.

The School Code provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the CEO, with the approval of the Board and after an opportunity for a hearing, may remove and replace the school's principal. 105 ILCS 5/34-8.3(d)(1). Pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 34-8.3(d).

II. Hearing on Principal Removal

Pursuant to the "Guidelines for the Removal and Replacement of Principals of Schools on Probation for the 2009-2010 School Year" and the "Procedures Governing Principal Removal Hearings", Mary Rodgers, Till's principal, and the Till Local School Council (LSC) were duly notified that the CEO was contemplating the removal of Mary Rodgers as principal pursuant to Section 34-8.3(d) to further the school's educational improvement. Mr. Fred Bates, Esq., an independent hearing officer, presided over the Till principal removal hearing on Wednesday, August 31, 2010, in an efficient and impartial manner.

The Law Department, representing the CEO, presented the statements of the Area 15 Chief Area Officer and the Manager of Performance Policy as well as documentation to support a recommendation to remove Mary Rodgers as Till's principal to the hearing officer. The hearing was uncontested by Mary Rodgers.

The hearing officer has submitted a written report to the CEO summarizing all relevant evidence offered during the hearing, making findings of fact, and recommending the removal of Mary Rodgers as the principal of Till.

III. Chief Executive Officer's Recommendation

The CEO has reviewed the Hearing Officer's findings of fact and recommendation and hereby recommends that Mary Rodgers be removed and replaced as the principal of Till. The CEO further recommends that Mary Rodgers' Uniform Principal's Performance Contract, with a term beginning July 1, 2010, and ending June 30, 2014, be terminated effective September 23, 2010. These recommendations are based upon the following factors:

- A. Emmett Louis Till Math & Science Academy has a history of poor performance. Till has been on probation for the last three consecutive school years, including the 2009-2010 school year. Mary Rodgers has served as the principal of Till since February 11, 2001.
- B. In the 2007-2008 school year, Till earned 28.6% of the total available points under the Chicago Public Schools' School Performance, Remediation and Probation Policy. In the 2008-2009 school year, Till earned 19% of available points. Till's decline in points is attributable to the fact that Till is achieving well below the District, and is not making significant progress in catching up, which is demonstrated by the following:
 - (1) Till's 2009-2010 performance on the Illinois Student Achievement Tests (ISAT) Composite, which is the combined result of the ISAT reading, mathematics, and science assessments, was 45.4%, compared to a District average of 71.8%.

- (2) In reading, the percentage of Till students meeting or exceeding state standards for the 2009-2010 school year was 44.5%, compared to a District average of 68.4%. In mathematics Till's performance was 48.5%, compared to a District average of 76.5%. In science Till's performance was 38.5%, compared to a District average of 67.9%.
 - (3) The gap between Till and the District has been persistent over time, and in recent years has been widening. Despite increases on the ISAT Composite between the 2004-2005 school year and the 2007-2008 school year, Till's performance has since declined, from a high of 49.5% in 2007-2008 to 45.4% in 2009-2010, a decrease of 4.1 percentage points. During that time period, the District continued to improve, from 67.8% to 71.8%, an increase of 4 percentage points.
 - (4) The performance gap between Till and the District is consistent across subjects. In reading, the percentage of students meeting or exceeding at Till declined from a high of 52.2% in 2007-2008 to 44.5% in 2009-2010, a decrease 7.7 percentage points. Over that same time period, the District average increased from 66.7% to 68.4%, an increase of 1.7 percentage points.
 - (5) In mathematics, Till's performance declined from 51.8% in 2008-2009 to 48.5% in 2009-2010, a decrease of 3.3 percentage points. Over that same time period, the CPS average increased from 73.6% to 76.5%, an increase of 2.9 percentage points.
 - (6) In science, Till declined from 44.7% in 2007-2008 to 38.5% in 2009-2010, a decrease of 6.2 percentage points. Over that same time period, the CPS average increased from 62.6% to 67.9%, an increase of 5.3 percentage points.
- C. In 2008, Till developed and the Board approved a School Improvement Plan (SIPAAA) in which it set priority goals for the ISAT that, by 2010: (1) 60% of Till's students would meet or exceed state standards in reading; (2) 65% would meet or exceed state standards in mathematics, and (3) 50% of all 4th and 7th grades students would meet or exceed state standards in science. On the 2010 ISATs, 44.5% of Till's students met or exceeded state standards in reading, 48.5% met or exceeded state standards in mathematics and 38.5% of 4th and 7th grade students met or exceeded state standards in science. Overall on state assessments the school's performance declined between 2009 and 2010 by 2.5 percentage points. After nearly two full academic years of growth data under the current SIPAAA, it is clear that Till will not reach its SIPAAA priority goals and that it is not making adequate progress to remove itself from probation status or to make adequate yearly progress under the No Child Left Behind Act.
- D. This low performance has taken place at Till despite significant efforts and supports given by the CEO and his designee, Dr. Judith Coates, Chief Area Officer for Area 15, for the school. They provided Mary Rodgers with significant supports and coaching to improve her performance and the performance of the school. Dr. Coates issued a Corrective Action Plan to Mary Rodgers in April 2010, to provide specific guidance and suggestions to improve her and the school's performance. Nonetheless, no significant changes occurred in Mary Rodgers' performance or the performance of the school during this school year.
- E. Based upon her performance, it is the CEO's and his designee's judgment that Principal Mary Rodgers failed to remediate her performance deficiencies and that she is not leading the school to meet its SIPAAA priority goals or to take the school off of academic probation. It is also the CEO's and his designee's judgment that new leadership at Till is necessary to lead the school to meet its SIPAAA priority goals and off of academic probation.

If the Board adopts the CEO's recommendation to remove principal Mary Rodgers the following actions will occur:

1. The CEO will appoint an interim principal for Till, based upon the recommendations of the Chief Area Officer. The interim principal will serve at the pleasure of the CEO; and
2. The LSC shall have no authority to select a new four-year contract principal until Till makes sufficient academic progress to be removed from probation.

LSC REVIEW: LSC approval is not applicable to this report.

FINANCIAL: The interim principal position will be filled at a cost within current budget appropriations.

PERSONNEL IMPLICATIONS: An Interim Principal will be selected, who will serve at the pleasure of the CEO. Until the school comes off probation, the Local School Council of Till will have no authority to select a new four-year contract principal.

President Richardson-Lowry indicated that if there were no objections, Board Report 10-0922-EX14 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Report 10-0922-EX14 adopted.

10-0922-RS4

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE REMOVAL AND REPLACEMENT OF THE PRINCIPAL OF
EMMETT LOUIS TILL MATH & SCIENCE ACADEMY AND THE
TERMINATION OF THE PRINCIPAL'S CONTRACT**

WHEREAS, the Illinois School Code grants the Board of Education of the City of Chicago (the Board) the authority to establish guidelines to determine the factors for placing an attendance center on probation (105 ILCS 5/34-8.3(b));

WHEREAS, pursuant to that authority, the Board adopted the "School Performance, Remediation and Probation Policy for the 2009-2010 School Year" (Board Report 09-0624-PO1) in June 2009;

WHEREAS, pursuant to said policy, Emmett Louis Till Math & Science Academy (Till) was placed on probation for the 2009-2010 school year, and the school has been on probation for the last three (3) consecutive years and last five (5) out of six (6) years;

WHEREAS, the Illinois School Code further provides that when a probation school fails to make adequate progress to correct deficiencies within one year, the Chief Executive Officer (CEO), with the approval of the Board and after an opportunity for a hearing, may remove and replace the probation school's principal (105 ILCS 5/34-8.3(d));

WHEREAS, pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 5/34-8.3(d);

WHEREAS, a hearing was held on August 31, 2010, to consider whether the principal of Till, Mary Rodgers, should be removed due to the school's failure to make adequate progress in correcting its academic deficiencies;

WHEREAS, an independent hearing officer has submitted a written report to the CEO summarizing all relevant evidence offered during the hearing, making findings of fact and recommending the removal of the Till principal;

WHEREAS, the CEO has reviewed the Hearing Officer's findings of fact and recommendation and has recommended that Mary Rodgers be removed and replaced as the principal of Till and that Mary Rodgers' four-year principal contract, with an effective term of July 1, 2010, and ending June 30, 2014, be terminated;

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that it is in the best interests of the Chicago Public Schools to remove and replace Mary Rodgers as principal of Emmett Louis Till Math & Science Academy and to terminate Mary Rodgers' principal contract;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, that:

Section 1: After considering the recommendation of the CEO, as well as the supporting findings of fact and recommendation of the hearing officer, and after a thorough review of the entire record of the principal removal hearing, that the Board of Education of the City of Chicago adopts the findings of the hearing officer and accepts the recommendation of the CEO.

Section 2: That Mary Rodgers be removed and replaced as principal of Emmett Louis Till Math & Science Academy and her principal's contract be terminated effective September 23, 2010.

Section 3: This Resolution shall take full force and effect upon its adoption.

10-0922-RS5

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF JOHN DOTSON, TENURED TEACHER,
ASSIGNED TO EDWARD COLES LANGUAGE ACADEMY**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lawrence Cohen, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded John Dotson, the hearing officer made written findings of fact and conclusions of law, and recommended the dismissal of John Dotson; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against John Dotson; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation, and

WHEREAS, the Board of Education of the City of Chicago finds that the facts constitute cause and grounds for John Dotson's dismissal; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that John Dotson be dismissed;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the hearing officer's findings of fact, conclusions of law, and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago adopts the recommendation of the hearing officer.

Section 2: John Dotson is hereby dismissed from his employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption

THEREFORE, this Resolution is hereby adopted/~~rejected~~ by the members of the Board of Education of the City of Chicago on September 22, 2010.

10-0922-RS6

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF CARMEN NUNEZ, TENURED TEACHER,
ASSIGNED TO MCAULIFFE ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Julius Menacker, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded Carmen Nunez, the hearing officer made written findings of fact and conclusions of law, and recommended the dismissal of Carmen Nunez; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Menacker regarding the dismissal charges preferred against Carmen Nunez; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation, and

WHEREAS, the Board of Education of the City of Chicago finds that the facts constitute cause and grounds for Carmen Nunez's dismissal; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Carmen Nunez be dismissed;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the hearing officer's findings of fact, conclusions of law, and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago adopts the recommendation of the hearing officer.

Section 2: Carmen Nunez is hereby dismissed from her employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted/~~rejected~~ by the members of the Board of Education of the City of Chicago on September 22, 2010

10-0922-RS7

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on September 10, 2010 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

| Name | School | Effective Date |
|----------------------|------------------------|--------------------|
| Nancy Mireles-Garcia | Jahn Elementary School | September 22, 2010 |

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation,

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel is dismissed from Board employment effective on the date set opposite their name
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of her dismissal.

10-0922-RS8

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on September 10, 2010, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

| <u>Name</u> | <u>School</u> | <u>Effective Date</u> |
|------------------|----------------------------|-----------------------|
| Jennifer Wilkins | Songhai Learning Institute | September 22, 2010 |
| Melissa Wojcik | Esmond Elementary School | September 22, 2010 |

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation,

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on September 14, 2010 the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the names of the Teachers affected and the reasons. He also noted that the Teachers affected will be notified of their dismissal after adoption of this resolution.

10-0922-RS9

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY
CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees, and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, including in Board Report 07-1219-PO1; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-27(c) and 4-6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire, and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice, and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

| First Name | Last Name | Termination Date |
|------------|-----------|------------------|
| Ana | Cordero | October 7, 2010 |
| Andrea | Davis | October 7, 2010 |
| Leslie | Grant | October 7, 2010 |
| Andrew | Johnson | October 7, 2010 |
| Obia | Leflore | October 7, 2010 |
| Epluribus | Mays | October 7, 2010 |
| Derrick | Shelton | October 7, 2010 |
| Rodney | Walker | October 7, 2010 |

| | | |
|-----------|---------------|------------------|
| Gail | Jarrett-Black | October 8, 2010 |
| Emma | Edwards | October 12, 2010 |
| Judith | Lerner | October 12, 2010 |
| Grace | Gonzalez | October 14, 2010 |
| Donald | Bruton | October 15, 2010 |
| Mary Anne | Pembroke | October 20, 2010 |
| Rosemary | Wilson | October 20, 2010 |
| Seth | Patner | October 23, 2010 |

10-0922-EX15

CHIEF EXECUTIVE OFFICER'S AUGUST 2010 REPORT ON APPOINTED TEACHERS WHO WERE HONORABLY TERMINATED OR DISMISSED PURSUANT TO BOARD RESOLUTION 10-0615-RS1

On June 15, 2010 the Board of Education adopted Resolution 10-0615-RS1 which delegated to the Chief Executive Officer the authority to honorably terminate tenured teachers and honorably dismiss/layoff probationary appointed teachers. Pursuant to that delegation and the directives contained therein.

THE CHIEF EXECUTIVE OFFICER REPORTS THAT:

- (1) The Chief Executive Officer's designee gave five hundred and thirty-five (535) appointed teachers notices of honorable termination/dismissal/layoff between August 1, 2010 and August 31, 2010. The names of the affected employees are contained in the Attachment to this Report. Notices were transmitted to the 535 affected employees between August 10 and 16, 2010.
- (2) The Chief Executive Officer's designee gave one (1) appointed teacher notice of honorable termination/dismissal/layoff on July 23, 2010. The name of the affected employee is contained in the Attachment to this Report.
- (3) Health benefit coverage has been extended for the affected teachers for one month.
- (4) The affected employees were notified that they may resign or retire in order to preserve any right they may have to a sick benefit day payout.

ATTACHMENT CHIEF EXECUTIVE OFFICERS AUGUST 2010 REPORT OF APPOINTED TEACHERS WHO WERE HONORABLY TERMINATED OR DISMISSED PURSUANT TO BOARD RESOLUTION 10-0615-RS1

| Line No. | Last Name | First Name |
|----------|----------------------|-----------------|
| 1 | Abdel-Jalil | Manal |
| 2 | Adams | Jennifer |
| 3 | Aguilera | Alexandra |
| 4 | Agyeman-Badu | Osei |
| 5 | Ahrendt | Mary |
| 6 | Aigner | Jeffrey |
| 7 | Ajayi | Oluwa-Funmilayo |
| 8 | Akrabawi | Ferris |
| 9 | Anderson | Tamara |
| 10 | Anderson | Robert |
| 11 | Anderson | Anthony |
| 12 | Andoh | Kofie |
| 13 | Anguiano | Gaston |
| 14 | Aranda | Liliana |
| 15 | Arias | Jose |
| 16 | Arredondo | Alex |
| 17 | Askounis | Katherine |
| 18 | Aune | Anne |
| 19 | Austin | Curtis |
| 20 | Azar | Samah |
| 21 | Bachemin | Eugene |
| 22 | Bagley | Allison |
| 23 | Bakova | Viera |
| 24 | Balanzategui Aguilar | Maria Elena |
| 25 | Ballard | Traci |
| 26 | Banks | Glenda |
| 27 | Banks | Vernetta |
| 28 | Baranowski | Nancy |

| | | |
|----|-----------------|-------------|
| 29 | Barber | Josie |
| 30 | Barbosa | Matthew |
| 31 | Barge | Katrina |
| 32 | Barrett | Sean |
| 33 | Barrins | Eileen |
| 34 | Baruch | Gina |
| 35 | Bator | Peter |
| 36 | Beer | Sarah |
| 37 | Bell | Nicholas |
| 38 | Bespalec | Christine |
| 39 | Betinis | Demetrios |
| 40 | Bickes | Kimberly |
| 41 | Blachowicz | Jesse |
| 42 | Black | Patricia |
| 43 | Bleiman | Jill |
| 44 | Blockowicz | Lisa |
| 45 | Bloom | Joshua |
| 46 | Boaz-Montzka | Elizabeth |
| 47 | Bobak | Lori |
| 48 | Boggs | John |
| 49 | Bokar | Michael |
| 50 | Bollettino | Ryan |
| 51 | Bolos | Demetra |
| 52 | Borja | Sonia |
| 53 | Bowens | Anedra |
| 54 | Boykin | Charles |
| 55 | Boyle | Amanda |
| 56 | Boyle | Kathleen |
| 57 | Brandt | Kenneth |
| 58 | Brennan | Ashley |
| 59 | Brooks | Bernie |
| 60 | Brown | Valeaka |
| 61 | Bryant | Rozetta |
| 62 | Bryant | Timothy |
| 63 | Burns | Vivian |
| 64 | Burt | Cheena |
| 65 | Butler Williams | Lydia |
| 66 | Cabanin | Sandra |
| 67 | Calderone | Neil |
| 68 | Caldwell | Alene |
| 69 | Camacho | Marco |
| 70 | Campagni | Diana |
| 71 | Campos | Carolina |
| 72 | Capasso | Gina |
| 73 | Caref | Melissa |
| 74 | Carson | Christopher |
| 75 | Carter | Jennifer |
| 76 | Casey | Jill |
| 77 | Cash | Patrice |
| 78 | Castaneda | Christina |
| 79 | Castaneda | Bertha |
| 80 | Castrejon-Koch | Irma |
| 81 | Cavitt-Jackson | Paula |
| 82 | Cheeks | Patricia |
| 83 | Chiado | Annie |
| 84 | Chum | Melinda |
| 85 | Cieplik | Daniel |

| | | |
|-----|---------------------|-----------------|
| 86 | Ciesliga | Rachel |
| 87 | Clarke | Anna |
| 88 | Coleman | Kristal |
| 89 | Collins | Linda |
| 90 | Collins | Vickie |
| 91 | Conley | Meghan |
| 92 | Corrigan | Michael |
| 93 | Cortez | Lucia |
| 94 | Cross | Donna |
| 95 | Crutchfield | Diann |
| 96 | Cunliffe | Angela |
| 97 | Cunningham | Kathryn |
| 98 | Cusick | Megan |
| 99 | D'Alessio | Elizabeth |
| 100 | Darland | Rebecca |
| 101 | De Solgnie | Eduardo |
| 102 | Defeo | Anthony |
| 103 | Del Dotto | Amanda |
| 104 | Deleon Ramos | Marisa |
| 105 | Demma | Maureen |
| 106 | Dennison | Emily |
| 107 | Derrick | Joan |
| 108 | Deupree | Sally |
| 109 | Dimos | Matthew |
| 110 | Dixon | Karen |
| 111 | Dobrowolski | Joanna |
| 112 | Dollinger | Stephanie |
| 113 | Dominguez | Sharon |
| 114 | Donohue | John |
| 115 | Dornback | Jennifer |
| 116 | Dumbrys | Daina |
| 117 | Durham | Cherita |
| 118 | Durrenberger | Mark |
| 119 | Edds | Rebecca |
| 120 | Emerson | Na'Tasha |
| 121 | Escamilla-Zielinski | Kathy |
| 122 | Espinoza | Margarita |
| 123 | Evanko | Germaine |
| 124 | Evans | Cheryl |
| 125 | Fairbank | Laura |
| 126 | Fennerty | Dina |
| 127 | Feringa | Lauren |
| 128 | Ferreras Espino | Maria Del Camin |
| 129 | Figueroa | Marlen |
| 130 | Figura | Margaret |
| 131 | Filipek | Daniel |
| 132 | Fisher | Rachell |
| 133 | Flaherty | Andrew |
| 134 | Fleischer | William |
| 135 | Fleischhacker | Gerlinde |
| 136 | Fleming | Shannon |
| 137 | Fletcher | Janel |
| 138 | Flood | Abigail |
| 139 | Flowers | Steve |
| 140 | Flowers | Kelly |
| 141 | Foley | Jessica |

| | | |
|-----|------------------|-----------|
| 142 | Ford | Megan |
| 143 | Francour | Kiara |
| 144 | Franklin | Mark |
| 145 | Fritz | Megan |
| 146 | Fritz | Barbara |
| 147 | Fuqua | Carmia |
| 148 | Galindo | Francisca |
| 149 | Gall | Tina |
| 150 | Gallego | Maria |
| 151 | Gamino | Rosalee |
| 152 | Garcia | Joy |
| 153 | Garcia-Sierra | Monica |
| 154 | Gardner | Nathan |
| 155 | Garrity | Regina |
| 156 | Gavin | Debra |
| 157 | Georges | Edib |
| 158 | Gibson | Constance |
| 159 | Giovenco | Grazyna |
| 160 | Godinez | Melissa |
| 161 | Goldberg | Bart |
| 162 | Gomez | Rosanna |
| 163 | Gonzalez | Elizabeth |
| 164 | Goode | Jodi |
| 165 | Gordon | Justin |
| 166 | Gorecki | Cody |
| 167 | Gottlieb | Dana |
| 168 | Graham | Joann |
| 169 | Gray | Alane |
| 170 | Green | Retondria |
| 171 | Green | Neal |
| 172 | Greene | Joaquina |
| 173 | Greene | Stephanie |
| 174 | Green-Katien | Adrienne |
| 175 | Grunstad | Beau |
| 176 | Guerrero | Lourdes |
| 177 | Gutierrez | Horacio |
| 178 | Gutierrez | Rogelio |
| 179 | Hack | Ryan |
| 180 | Hamilton | Karriem |
| 181 | Hannon-Kelly | Keena |
| 182 | Hanyzewski | Gerald |
| 183 | Harb | Leila |
| 184 | Harkins | Jennifer |
| 185 | Harper | Jonathan |
| 186 | Harrigan | Michael |
| 187 | Hartwell | Kathleen |
| 188 | Hartwell | Allen |
| 189 | Harvell | Olivia |
| 190 | Harvey | Linda |
| 191 | Harwell | Tracy |
| 192 | Hayes | Eric |
| 193 | Henderson-Golden | Beatrice |
| 194 | Hennesy | Matthew |
| 195 | Hernandez | Luis |
| 196 | Hernandez | Vanessa |
| 197 | Hester | Brian |
| 198 | Hill | Cherilynn |
| 199 | Hill | Danielle |

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| 200 | Hilmara | Julien |
| 201 | Holesovsky | Joseph |
| 202 | Holloway | Gina |
| 203 | Hopkins | Corinne |
| 204 | Hopson | Anjinea |
| 205 | Hreben | Gary |
| 206 | Idowu | Victor |
| 207 | Innis | Amanda |
| 208 | Isenberg | Matthew |
| 209 | Izuegbu | Vincent |
| 210 | Jacobi | Ryan |
| 211 | Jacobs | Jennifer |
| 212 | Janczyszyn | Regina |
| 213 | Jewett | Kathryn |
| 214 | Johnson | Craig |
| 215 | Johnson | Kimberly |
| 216 | Johnson | Jason |
| 217 | Johnson | Nathan |
| 218 | Johnson-Webb | Marlo |
| 219 | Johnston | Karen |
| 220 | Jones | Gail |
| 221 | Jones | Terrence |
| 222 | Jones | Theresa |
| 223 | Joshua | Harold |
| 224 | Jozwik | Wanda |
| 225 | Kaim | Carol |
| 226 | Kaminsky | Erin |
| 227 | Kaur Sandhu | Surjit |
| 228 | Kearney | Bryan |
| 229 | Kee | Summer |
| 230 | Keleher | Madeline |
| 231 | Keller | Adam |
| 232 | Kelly | Kristen |
| 233 | Kemppainen | Kyle |
| 234 | Kendy | Donna |
| 235 | Khem | Sunday |
| 236 | Kidd | Tracey |
| 237 | Kim | Lisa |
| 238 | Kimmel | Carol |
| 239 | King | Nekia |
| 240 | Kinsella | Kathleen |
| 241 | Kipling | Sarah |
| 242 | Knox | Bobbie |
| 243 | Ko | Aery |
| 244 | Koentopp-Vanek | Elyn |
| 245 | Kopon | Colette |
| 246 | Kotesky | Vanessa |
| 247 | Krason | Ewa |
| 248 | Kraut | Marcia |
| 249 | Kroll | Trina |
| 250 | Lake | Charese |
| 251 | Larsen | Jennifer |
| 252 | Lawrence | Tara |
| 253 | Lebron | Evelyn |
| 254 | Lee | Yegi |
| 255 | Lee | Jiye |
| 256 | Leone | Robert |

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| 257 | Levine | Elissa |
| 258 | Levites | Lauren |
| 259 | Lewis | Lanita |
| 260 | Leyden | Diana |
| 261 | Lieb | Elissa |
| 262 | Llvely-Greene | Joi |
| 263 | Locke | Gail |
| 264 | Lockhart | Laurita |
| 265 | Loiselle | Lance |
| 266 | Lomax | Johnny |
| 267 | London | Andrea |
| 268 | Lopez | Brian |
| 269 | Lopez | Jose |
| 270 | Lopez | Daniel |
| 271 | Lordey | Angela |
| 272 | Lugo | Roberto |
| 273 | Maalik | Jullanar |
| 274 | Madden | Corinne |
| 275 | Madel | Polly |
| 276 | Madison | Jerry |
| 277 | Magoulas | Athanasios |
| 278 | Maldonado | Jessika |
| 279 | Maldonado | Eneida |
| 280 | Mallars | Melissa |
| 281 | Maneck | Molly |
| 282 | Mangin | Karen |
| 283 | Marcero | Deborah |
| 284 | Marcum | Samantha |
| 285 | Marquez | Elisa |
| 286 | Martin | Jenifer |
| 287 | Martin | Fernando |
| 288 | Masilotti | Kelly |
| 289 | Mason | Carl |
| 290 | Mathisen | Margaret |
| 291 | Mathis-Jackson | Elaine |
| 292 | Matula | Jeffrey |
| 293 | McAuley | Kathryn |
| 294 | McCabe | Matthew |
| 295 | McCarthy | Kara |
| 296 | McClain | Felicia |
| 297 | McConnell | Stephanie |
| 298 | McCullough | Marjorie |
| 299 | McDonough | Laura |
| 300 | McGeever | Brenda |
| 301 | McGonagle | Patrick |
| 302 | Mcguigan | Caley |
| 303 | McIntosh | Melissa |
| 304 | Mcintyre | Katherine |
| 305 | Mcmahon | Jay |
| 306 | Meadows | Romeo |
| 307 | Mehzun | Harnet |
| 308 | Mendoza | Francisco |
| 309 | Mendoza | Joe |
| 310 | Merony | Megan |
| 311 | Metzger | Elizabeth |
| 312 | Miazga | Louise |
| 313 | Mijatovich | Beverly |

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| 314 | Miklusak | Nicholas |
| 315 | Miller | Clare |
| 316 | Miller | Linda |
| 317 | Mirtchev | Luben |
| 318 | Mitchell | Jacob |
| 319 | Mjølhus | Mai |
| 320 | Mobley | Sheila |
| 321 | Mody | Viren |
| 322 | Moffat | Andrea |
| 323 | Molinaro | Gina |
| 324 | Momchilov | Sofia |
| 325 | Monet | Rubimar |
| 326 | Monge-Khalil | Margott |
| 327 | Monroe | Angela |
| 328 | Montanez | Rene |
| 329 | Moore | Helen |
| 330 | Morales | Adrian |
| 331 | Moreno | Alma |
| 332 | Morris | Sheila |
| 333 | Morris | Patrice |
| 334 | Mugridge | Bethany |
| 335 | Mullen | Jess |
| 336 | Munoz | Jacqueline |
| 337 | Murat | Marie-Christine |
| 338 | Murphy | Chastity |
| 339 | Nadig | Quintin |
| 340 | Neal | Jacqueline |
| 341 | Neater-Dubow | Sunny |
| 342 | Neris | Gloriby |
| 343 | Ness | William |
| 344 | Neumann | Lauren |
| 345 | Ngo | Thuy |
| 346 | Nichols | Briana |
| 347 | Niederberger | Amy |
| 348 | Niederfrank | Willis |
| 349 | Nishida | Tina |
| 350 | Novak | Paula |
| 351 | Nuno | Francisco |
| 352 | O'Brien | Daisy |
| 353 | Oceguera | Kathryn |
| 354 | Ortiz | Holly |
| 355 | Otano-Carrillo | Sonia |
| 356 | Otero | Francisco |
| 357 | Owens | Gwendolyn |
| 358 | Owens | Geraldine |
| 359 | Pace | Rhonda |
| 360 | Padilla | Melissa |
| 361 | Padilla | Jeanette |
| 362 | Padilla | Yajaira |
| 363 | Padin | Claribel |
| 364 | Pagan | Belinda |
| 365 | Paggao | Pamela |
| 366 | Panitch | Jeanne |
| 367 | Parham | Narishea |
| 368 | Parra | Jessica |
| 369 | Patillo | Lovett |
| 370 | Paulson | Lauren |
| 371 | Paz-Albo | Jesus |
| 372 | Pepper | Linda |

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| 373 | Perez | Mireya |
| 374 | Phillips | Shannon |
| 375 | Planert | Cynthia |
| 376 | Platakis | Philip |
| 377 | Pleszkiewicz | Daria |
| 378 | Podalski | Rebecca |
| 379 | Ponce | Isela |
| 380 | Prasad-Heintz | Shalini |
| 381 | Ragei | Makary |
| 382 | Ramos | Luis |
| 383 | Randall | Kathy |
| 384 | Ratliff | Rita |
| 385 | Reitman | Sarah |
| 386 | Retamal | Flor |
| 387 | Richter | Barbara |
| 388 | Ritter | Carol |
| 389 | Ritter | Martin |
| 390 | Rivera-Valles | Norma |
| 391 | Roberts | Donna |
| 392 | Robinson | Andrea |
| 393 | Rochelemagne | Eve |
| 394 | Rodriguez | Julie |
| 395 | Rodriguez | Sandra |
| 396 | Rodriguez | David |
| 397 | Rodriguez | Natalie |
| 398 | Rodriguez | Corina |
| 399 | Rolfs | Martha |
| 400 | Rosario | Zinia |
| 401 | Ross | Aurea |
| 402 | Rubel | Danielle |
| 403 | Russell | Wanda |
| 404 | Ryan | Kathleen |
| 405 | Sackett | Antony |
| 406 | Saenz | Jose |
| 407 | Salahuddin | Eyshon |
| 408 | Salas | Leonor |
| 409 | Salazar | Barbara |
| 410 | Salomon-Auguste | Betsy |
| 411 | Sandoval | Debbie |
| 412 | Sandstrom | Erika |
| 413 | Saporito | Charles |
| 414 | Saura | Claire |
| 415 | Sawchuk | Michael |
| 416 | Sawyer | Dianne |
| 417 | Saxton | John |
| 418 | Schildt | Michelle |
| 419 | Schmidt | Tracy |
| 420 | Schultz | Jennifer |
| 421 | Sears | Melissa |
| 422 | Shah | Kiran |
| 423 | Shapiro | Jennifer |
| 424 | Sharp | Elizabeth |
| 425 | Shaw | Kiesha |
| 426 | Sheehan | Eileen |
| 427 | Shepard | Tasha |
| 428 | Sievert | Sarah |
| 429 | Silver | Amy |
| 430 | Silverstein | David |

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| 431 | Sindelar | Kathryn |
| 432 | Sims | Glenda |
| 433 | Slonczewski | Kristen |
| 434 | Smith | Melissa |
| 435 | Smith | Raymond |
| 436 | Smith | Lucas |
| 437 | Smith | Reginald |
| 438 | Smith | Rashid |
| 439 | Smith | Einnaf |
| 440 | Snyder | Mary Ann |
| 441 | Sohmer | Jaymee |
| 442 | Sokolow | Laura |
| 443 | Solla | Sonia |
| 444 | Sowry | Heather |
| 445 | Stallings | Amber |
| 446 | Stec | Christine |
| 447 | Stewart | Dana |
| 448 | Stocker | Frances |
| 449 | Stone | David |
| 450 | Stroup | Andrew |
| 451 | Sullivan | John |
| 452 | Sullivan | Deborah |
| 453 | Sullivan | Kathleen |
| 454 | Summer | Vanessa |
| 455 | Sutherland | Sarah |
| 456 | Tabba | Nida |
| 457 | Taherzadeh-Baskin | Maryam |
| 458 | Tarr | Dore |
| 459 | Taylor | Sandra |
| 460 | Telander | Lauren |
| 461 | Terrell | Amanda |
| 462 | Thomas | Laurel |
| 463 | Thompson | Mark |
| 464 | Thompson | Janelle |
| 465 | Thornton | Rosie |
| 466 | Tillman | Michael |
| 467 | Tomscheck | Brian |
| 468 | Toney- Cunningham | Danielle |
| 469 | Torres | Nina |
| 470 | Torres | Julio |
| 471 | Torres | Nadia |
| 472 | Torres-Riley | Mishela |
| 473 | Triana | Armando |
| 474 | Trigg | Sandra |
| 475 | Trousil | Brian |
| 476 | Turner | Deborah |
| 477 | Turner | Melissa |
| 478 | Turner | Carrie |
| 479 | Twardowski | Stephen |
| 480 | Uribe | Brenda |
| 481 | Urukalo | Milan |
| 482 | Valdez | Peter |
| 483 | Valle | Ronald |
| 484 | Vallillo | Emily |
| 485 | Vander Pluym | Lauren |
| 486 | Vazquez-Pereira | Lourdes |
| 487 | Vecchio | Gregory |
| 488 | Vega | Paula |

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| 489 | Wafer | Lloyd |
| 490 | Wall | Tracey |
| 491 | Walsh | Laura |
| 492 | Walter | Sarah |
| 493 | Walter | Willie |
| 494 | Wang | Linda |
| 495 | Wang | Julie |
| 496 | Ward-de Leon | Christina |
| 497 | Warden | Michelle |
| 498 | Washington | Elizabeth |
| 499 | Wayda | Georgia |
| 500 | Weed | Karen |
| 501 | Weidner-Carter | Julie |
| 502 | Welsh | Megan |
| 503 | Wengerhoff | Erin |
| 504 | West | RaStar |
| 505 | Westphal | Jennifer |
| 506 | West-Williams | Cassiette |
| 507 | Wetzel | Sabrena |
| 508 | White | Sara |
| 509 | Whittington | Monique |
| 510 | Wickham | Jeremy |
| 511 | Wienand | Mark |
| 512 | Wilkie | Catherine |
| 513 | Williams | Tead |
| 514 | Williams | Lu Ann |
| 515 | Williams | Carland |
| 516 | Wilson | Betty |
| 517 | Wilson | Jeffrey |
| 518 | Wimberly | Nicole |
| 519 | Wimberly | Nancy |
| 520 | Winkler | Erik |
| 521 | Wiseman | Amy |
| 522 | Wojtyla | Michael |
| 523 | Wood | Megan |
| 524 | Worthington | Ashley |
| 525 | Wrightsell | Phyllis |
| 526 | Wyatt-Gilmore | Oteal |
| 527 | Yenior | Kristin |
| 528 | York | Reginald |
| 529 | Young | Roxanne |
| 530 | Zaper | Jeanne |
| 531 | Zielinski | Jerilyn |
| 532 | Zobrist | Robin |
| 533 | Zrnchik | Joseph |
| 534 | Zulkey | Margaret |
| 535 | Zuniga | Lisa |
| 536 | Zurawic | Elif |

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0922-RS4 through 10-0922-RS9 and 10-0922-EX15 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0922-RS4 through 10-0922-RS9 and 10-0922-EX15 adopted.

10-0922-RS1

AMEND BOARD REPORT 10-0428-RS1
RESOLUTION PROVIDING FOR THE ISSUE OF UNLIMITED TAX
GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2010, OF
THE BOARD OF EDUCATION OF THE CITY OF CHICAGO IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ~~\$700,000,000~~ \$800,000,000,
FOR THE PURPOSE OF PAYING PART OF THE COST OF CERTAIN
CAPITAL IMPROVEMENTS IN AND FOR SAID BOARD

WHEREAS, pursuant to the provisions of Article 34 of the School Code of the State of Illinois, as amended (the "**School Code**"), the City of Chicago, having a population exceeding 500,000, constitutes one school district (the "**School District**"), which is a body politic and corporate by the name of the "*Board of Education of the City of Chicago*" (the "**Board**"); and

WHEREAS, the Board is governed by the seven-member Chicago Board of Education, as successor to the Chicago School Reform Board of Trustees (the "**School Board**"); and

WHEREAS, the School Board has heretofore determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to construct, acquire and equip school and administrative buildings, site improvements and other real and personal property in and for the School District (the "**Project**"), all in accordance with the estimates of cost, including the Board's Capital Improvement Program, as heretofore approved and from time to time amended by the Board; and

WHEREAS, for the purpose, among others, of providing funds to pay a portion of the cost of the Project and of refunding certain obligations of or issued on behalf of the Board and in accordance with the provisions of the Local Government Debt Reform Act, as amended, of the State of Illinois (the "**Act**"), the School Board, on July 22, 2009, adopted a resolution (the "**2009 Authorization**") authorizing the issuance of alternate bonds in an aggregate principal amount not to exceed \$2,300,000,000 (the "**2009 Authorization Bonds**") and payable from any and all of the following revenue sources: (i) not more than \$300,000,000 of the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future, (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any intergovernmental agreement by and between the School District and the City (including, but not limited to, tax increment financing), (v) school construction project or debt service grants to be paid to the Board pursuant to the School Construction Law of the State of Illinois or such successor or replacement act as may be enacted in the future, (vi) investment returns and earnings from funding obligations or investments of the Board and the investment of any of the foregoing sources, (vii) rental income derived from Board property, and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof (collectively, the "**Pledged Revenues**"); and

WHEREAS, pursuant to and in accordance with the Act and the 2009 Authorization, the Board has caused to be published on July 28, 2009 in the *Chicago Sun Times*, a newspaper of general circulation within the School District, a copy of the 2009 Authorization and a notice that the Alternate Bonds are subject to a "*back-door referendum*" under the Act; and

WHEREAS, no petition asking that the issuance of the 2009 Authorization Bonds be submitted to referendum has ever been filed with the Secretary of the Board and the 2009 Authorization Bonds are authorized to be issued, and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act of the State of Illinois, the Board called a public hearing (the "**Hearing**") for August 26, 2009, concerning the intent of the Board to sell up to \$2,300,000,000 of the 2009 Authorization Bonds, and

WHEREAS, notice of the Hearing was given by publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Chicago Sun-Times*, the same being a newspaper of general circulation in the School District, and by posting a copy of the notice at least forty-eight (48) hours before the Hearing at the principal office of the Board; and

WHEREAS, the Hearing was held on August 26, 2009 and at the Hearing, the Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on August 26, 2009; and

WHEREAS, the Board has previously issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010A in the original aggregate principal amount of \$48,910,000, and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010B in the original aggregate principal amount of \$157,055,000 pursuant to the 2009 Authorization (the "**Prior 2009 Authorization Bonds**"); and

WHEREAS, the Bonds authorized hereunder together with the Prior 2009 Authorization Bonds shall not exceed \$2,300,000,000; and

WHEREAS, pursuant to Section 54F of the Internal Revenue Code of 1986, as amended (the "**Code**") and Internal Revenue Service Notice 2010-17 ("**Notice 2010-17**"), the Board, as a "*large local educational agency*", received an allocation of the national qualified school construction bond limitation for calendar year 2010 in the amount of \$ 257,127,000; and

WHEREAS, the Board may receive from the State of Illinois an allocation of qualified school construction bond limitation (the "**2010 State QSCB Allocation**"), which amount is a portion of the national qualified school construction bond limitation provided to the State of Illinois for calendar year 2010; and

WHEREAS, the Board is currently authorized to issue "**Qualified School Construction Bonds**" (the "**QSCBs**") in the amount of \$257,127,000, and will, upon receipt of any allocation from the State, as described in the prior paragraph, be authorized to issue QSCBs in an aggregate principal amount equal to the sum of: (i) \$257,127,000 plus (ii) the 2010 State QSCB Allocation (collectively, the "**2010 QSCB Authorization**"); and

WHEREAS, the Board desires at this time, pursuant to the 2009 Authorization, to adopt this Resolution providing for the issuance of Alternate Bonds in an amount not to exceed ~~\$700,000,000~~ \$800,000,000 for the purpose of paying (i) all or a portion of the costs of the Project and of refunding certain obligations of or issued on behalf of the Board, (ii) capitalized interest on such bonds, and (iii) costs of issuance of such bonds, including the cost of bond insurance or other credit enhancement, all on the terms and conditions set forth in this Resolution; and

WHEREAS, the Alternate Bonds to be issued pursuant to this Resolution in accordance with the 2009 Authorization are herein referred to as the "**Bonds**"; and

WHEREAS, the Bonds may be issued from time to time in one or more series (each, a "**Series**"); and

WHEREAS, the Bonds of each such Series will be payable from (i) such of the Pledged Revenues as shall be determined by a Designated Official (as hereinafter defined) at the time of sale of such Bonds; and (ii) the ad valorem taxes levied or to be levied against all of the taxable property in the School District without limitation as to rate or amount pursuant to **Section 3** of this Resolution (the "**Pledged Taxes**"), for the purpose of providing funds in addition to the Pledged Revenues and investment earnings thereon to pay the principal of and interest on the Bonds; and

WHEREAS, the Bonds of each Series will be issued under and secured by a Trust Indenture (each, an "**Indenture**") between the Board and such bank, trust company or national banking association appointed to serve as trustee under the Indenture as provided in **Section 2(a)** hereof (the "**Trustee**"); and

WHEREAS, the Bonds will be further secured by the Funds, Accounts and Sub-Accounts established and pledged pursuant to the applicable Indenture; and

WHEREAS, the Board may elect to pay the debt service on the Bonds from time to time in the future from certain interest income, certain property tax revenues and other budgetary sources and in accordance with Section 13 of the Act, the Board may elect to pledge additional moneys of the Board, which may be deposited into one or more special funds of the Board, to pay the debt service on the Bonds; and

WHEREAS, the Pledged Revenues, with the possible exception of the rental income derived from Board property and of certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof as described above, constitute a "governmental revenue source" pursuant to the Act; and

WHEREAS, the Board has determined that the Pledged Revenues, together with estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, will provide in each year an amount not less than 1.10 times annual debt service on the Bonds to be paid from such governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from any rental income derived from Board property and from certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof that do not constitute a governmental revenue source as described in the prior paragraph, which determination is supported either by the audit of the School District for the most recent fiscal year ending not earlier than 18 months previous to the time of issuance of the Bonds, currently the fiscal year ended June 30, 2009 (the "**Audit**") or is alternatively supported by the report of a feasibility analyst with a national reputation for expertise applicable to such revenue source (the "**Feasibility Report**"), demonstrating the projected sufficiency of the Pledged Revenues to provide the School District with revenues, including without limitation amounts available to the School District in later years and estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, in an amount not less than 1.10 times annual debt service on the Bonds to be

paid from governmental revenue sources and 1 25 times annual debt service on the Bonds to be paid from rental income derived from Board property or from certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof that do not constitute a governmental revenue source which Audit the Board has heretofore accepted and approved and which Feasibility Report shall be accepted and approved on behalf of the Board by the Chief Financial Officer (as defined herein) prior to the issuance of any Bonds supported by a revenue source not supported by the Audit; and

WHEREAS, the Bonds of a Series may be sold: (i) to an underwriter or a group of underwriters (the "Underwriters") to be designated by the Chief Financial Officer of the Board (the "Chief Financial Officer") with respect to one or more Series of the Bonds pursuant to a separate Contract of Purchase (each, a "Bond Purchase Agreement") between the Underwriters and the Board, (ii) in a private placement with an individual investor or group of investors to be designated by the Chief Financial Officer (the "Placement Purchasers") with respect to one or more Series of the Bonds pursuant to a separate Placement Agreement between the Placement Purchasers and the Board or other similar agreement for the sale and purchase of the Bonds (each, a "Placement Agreement") or (iii) following distribution of a Notice of Sale and a competitive bidding process, to a bidder or syndicate submitting an offer to purchase one or more Series of the Bonds determined by the Chief Financial Officer to be in the best financial interest of the Board (the "Competitive Purchasers" and, together with the Underwriters and the Placement Purchasers being referred to herein as the "Purchasers") pursuant to an agreement between the Competitive Purchasers and the Board (each, a "Competitive Sale Agreement" and, together with the Bond Purchase Agreement and the Placement Agreement, a "Purchase and Sale Agreement"); and

WHEREAS, it is necessary for the Board to authorize the sale and issuance of the Bonds and to approve and to authorize and direct the sale of the Bonds pursuant to one or more of the methods described above, together with the execution of the Indentures, the Purchase and Sale Agreements and certain other agreements and the performance of acts necessary or convenient in connection with the implementation of this Resolution and the issuance of the Bonds; and

WHEREAS, the Board has determined that it is in the best interest of the School District to provide for additional flexibility for financing the purposes set forth in the Resolution and herein; and

WHEREAS, the Board has determined that the \$700,000,000 maximum amount authorized for the borrowing on the credit of and for and on behalf of the Board as set forth in the title caption and Section 2 of the Resolution is insufficient for the purposes set forth in the Resolution and herein; and

WHEREAS, the Board has determined that the amount of the levy set forth in Section 3(a) of the Resolution will be insufficient to pay, when due, all principal of, and interest on, the authorized, but unissued Bonds; and

WHEREAS, the Board deems it necessary and advisable to amend the Resolution to increase the aggregate principal authorized to be borrowed on the credit of and for and on behalf of the Board to \$800,000,000 (Eight Hundred Million Dollars) as set forth below; and

WHEREAS, to provide for a sale of such authorized but unissued Bonds, the Board deems it necessary and advisable to amend Section 3(a) of the Resolution to increase the amount of the direct annual tax for each of the years while the Bonds are outstanding as set forth below; and

WHEREAS, to provide for a sale of such authorized but unissued Bonds, the Board deems it necessary and advisable to amend Section 2(C) of the Resolution to change the maximum term of the Bonds and allow for additional semi-annual interest payment dates and maturity dates of the Bonds,

NOW, THEREFORE, Be It Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago, as follows:

1. *Incorporation of Preambles.* The preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

2. *Issuance of Bonds.* (a) There shall be authorized the borrowing on the credit of and for and on behalf of the Board the aggregate principal amount of not to exceed ~~\$700,000,000~~ **\$800,000,000** for the purpose of paying (i) all or a portion of the costs of the Project and of refunding certain obligations of or issued on behalf of the Board, (ii) capitalized interest on the Bonds (but only as and to the extent permitted by applicable law), and (iii) costs of issuance of the Bonds, including the cost of bond insurance or other credit enhancement; and the Bonds may be issued from time to time, in one or more Series, in said aggregate principal amount, or such lesser aggregate principal amounts, as may be determined by either the President of the School Board or the Chief Financial Officer (each, a **"Designated Official"**) The Bonds of each Series shall be designated *"Unlimited Tax General Obligation (Refunding) Bonds (Dedicated Revenues), Series 2010_,"* with such additions, modifications or revisions as shall be determined to be necessary by either of the Designated Officials at the time of the sale of such Bonds to reflect the year in which such Bonds are issued, the order of sale of such Bonds, whether such Bonds are Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds, Variable Rate Bonds, Build America Bonds or QSCBs (each as defined herein) and any other authorized features of such Bonds determined by either of the Designated Officials as desirable to be reflected in the title of the Bonds being issued and sold as part of such Series. The Designated Officials are each hereby authorized to appoint a Trustee for each Series of the Bonds so issued; provided, that such Trustee shall be a bank, trust company or national banking association doing business and having a corporate trust office in the State of Illinois and having capital and undivided surplus aggregating at least \$15,000,000 or shall be a wholly owned subsidiary of such an entity. The Bonds of each Series shall be issued and secured pursuant to the terms of an Indenture (i) authorizing Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds (a **"Fixed Rate Indenture"**) or (ii) authorizing Variable Rate Bonds (a **"Variable Rate Indenture"**). Each of the Designated Officials is hereby authorized to execute and deliver, and the Secretary is hereby authorized to attest, each Fixed Rate Indenture or Variable Rate Indenture on behalf of the Board, each such Indenture to be in substantially the respective form executed and delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues of Alternate Bonds secured by some or all of the Pledged Revenues, but with such changes therein as shall be within the authorizations granted by this Resolution as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of any changes or revisions therein from the respective forms of Fixed Rate Indenture and Variable Rate Indenture authorized hereby.

The details of the sale of the Bonds as described in the notification of sale of such Bonds delivered by a Designated Official pursuant to **Section 4(e)** hereof and all provisions relating to the authorized denomination, registration, transfer and redemption of such Bonds, within the limitations set forth herein, shall be set forth in each Indenture executed and delivered by a Designated Official as described herein.

(b) In order to secure the payment of the principal of, redemption price of, interest on and the Compound Accreted Value (as hereinafter defined) of each Series of the Bonds, the Board hereby pledges the Pledged Revenues to the payment thereof, and the Board covenants and agrees to provide for, collect and apply such Pledged Revenues, together with investment earnings thereon and moneys held in the funds and accounts pursuant to each Indenture, to the payment of the Bonds and the Prior 2009 Authorization Bonds and the provision of an additional .10 times annual debt service, in the case of Bonds to be paid from a governmental revenue source, or an additional .25 times annual debt service, in the case of Bonds to be paid from rental income derived from Board property or from certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof that do not constitute a governmental revenue source. The determination of the sufficiency of the Pledged Revenues and estimated investment earnings pursuant to this paragraph (b) is supported by the Audit or the Feasibility Report, as applicable, and acceptance of the Audit by the Board and of the Feasibility Report by the Chief Financial Officer, on behalf of the Board, shall constitute conclusive evidence that the conditions of Section 15 of the Act have been met. Each of the Designated Officials is authorized to allocate all or a portion of the Pledged Revenues to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of each Series of the Bonds and the Indenture pursuant to which such Series of Bonds is issued and the notification of sale of such Series of the Bonds delivered by the Designated Officials pursuant to **Section 4(e)** hereof shall identify the specific Pledged Revenues allocated to such Series. Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the Board, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues and investment earnings as described herein, from the levy of the Pledged Taxes as provided in the Act and as set forth below.

(c) All or any portion of the Bonds may be issued as bonds payable in one payment on a fixed date (the "**Capital Appreciation Bonds**"). Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof and shall also bear the date of authentication, shall be in fully registered form, shall be numbered as determined by the Trustee and shall be in denominations equal to the original principal amounts of such Capital Appreciation Bonds or any integral multiple thereof, each such original principal amount representing Compound Accreted Value (as hereinafter defined) at maturity (the "**Maturity Amount**") of \$5,000 or any integral multiple thereof. As used herein, the "**Compound Accreted Value**" of a Capital Appreciation Bond on any date of determination shall be an amount equal to the original principal amount plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the yield to maturity borne by such Capital Appreciation Bond.

All or any portion of the Bonds may be issued as Bonds bearing interest at fixed rates and paying interest semiannually (the "**Current Interest Bonds**"). The Current Interest Bonds shall be dated such date as shall be agreed upon by a Designated Official and the purchasers of the Current Interest Bonds. shall be in fully registered form, shall be in denominations of \$5,000 each and any integral multiple thereof, and shall be numbered as determined by the Trustee. Current Interest Bonds shall include any Bonds issued as Build America Bonds (as described below).

The Bonds may be initially issued as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds (the "**Convertible Bonds**") at such time following the initial issuance as shall be approved by a Designated Official. While in the form of Capital Appreciation Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Capital Appreciation Bonds and while in the form of Current Interest Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Current Interest Bonds. In connection with the issuance and sale of any Convertible Bonds, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible Bonds into Current Interest Bonds shall be contained in the Fixed Rate Indenture executed and delivered by a Designated Official at the time of sale of such Convertible Bonds.

All or any portion of the Bonds may be issued as bonds bearing interest at variable rates adjustable and payable from time to time, including, but not limited to, bonds bearing interest at variable rates that are adjusted and reset from time to time (i) as may be necessary to cause such Bonds to be remarketable from time to time at a price equal to their principal amount or (ii) by means of an auction process (collectively, the "**Variable Rate Bonds**"). The Variable Rate Bonds shall be dated such date as shall be agreed upon by a Designated Official and shall be numbered as determined by the applicable Trustee. All references herein to the payment of principal of any Variable Rate Bonds shall also include the payment of tender or purchase price of such Bonds as shall be specified in the Variable Rate Indenture executed and delivered by a Designated Official pursuant to which such Variable Rate Bonds are issued.

All or any portion of the Bonds may be issued as "**Build America Bonds**", pursuant to the provisions of Section 54AA of the Code which was added by Section 1531 of Title I of Division B of the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5, 123 Stat. 115 (2009) (enacted February 17, 2009) ("**ARRA**"), and further may be issued as either "Build America Bonds (Direct Payment)" or "Build America Bonds (Tax Credit)", in accordance with Section 54AA of the Code and regulatory guidance issued by the Internal Revenue Service (the "**Service**").

Bonds in the aggregate principal amount not greater than the 2010 QSCB Authorization may be issued as QSCBs, pursuant to the provisions of Section 54F of the Code which was added by Section 1521(a) of Title I of Division B of the ARRA, and in accordance with regulatory guidance issued by the Service and may be further issued as either "QSCB (Direct Payment)" or "QSCB (Tax Credit)" in accordance with ARRA, as amended by the Hiring Incentives to Restore Employment Act Pub. L. 111-147 (enacted March 18, 2010) ("**HIRE**").

For any Bonds issued as QSCBs, the Board may establish a sinking fund or similar fund (the "QSCB Sinking Fund") under the Indenture for the purpose of making principal payments on such QSCBs. Additionally, the Board is authorized to: (i) pledge the QSCB Sinking Fund under the Indenture for the payment of principal due on the QSCBs at maturity and (ii) covenant in the Indenture to annually deposit Pledged Revenues into the QSCB Sinking Fund in amounts, calculated on a pro rata basis, to be sufficient to make such principal payment at maturity and to satisfy any coverage requirement under the Act associated with such Pledged Revenue.

For any Bonds issued as Build America Bonds (Tax Credit) or QSCB (Tax Credit), there may be a separation (including at issuance) of the ownership of the Bond and the entitlement to the credit under the Code with respect to such Bond ("Tax Credit Stripping"). Any Tax Credit Stripping shall be done in accordance with the provisions of Section 54A(i) of the Code and regulations prescribed by the Secretary of the Treasury and the Service.

The Bonds shall be dated as of a date not earlier than May 1, 2010, as determined by a Designated Official at the time of sale thereof. The principal of the Bonds shall become due and payable on any date not earlier than December 1, 2010, and not later than December 1, ~~2050 2040~~ and may have maturity dates of November 1 or December 1; *provided*, however that for any Bonds issued as QSCBs, the maturity of the Bonds shall not exceed the maximum term as determined pursuant to Section 54A(d)(5)(B) of the Code and as published by the Bureau of Public Debt pursuant to Notice 2010-17, and as further determined by a Designated Official as of the date that there is a binding, written contract for the sale or exchange of the QSCBs.

Any Bonds issued as Current Interest Bonds, Capital Appreciation Bonds or Convertible Bonds ~~shall either may~~ bear interest (computed upon the basis of a 360-day year of twelve 30-day months) payable semiannually on each May 1 and November 1, or may bear interest payable semiannually on June 1 and December 1, commencing on or after December 1, 2010, or bear interest payable only at the maturity thereof, at a rate or rates not to exceed 9 percent per annum (and with respect to any Bonds issued as Build America Bonds or QSCBs, at a rate or rates not to exceed 12 percent per annum), all as shall be determined by a Designated Official at the time of sale of such Bonds.

The Variable Rate Bonds shall bear interest from time to time at such rates determined (i) by such remarketing or other indexing agent as shall be selected by a Designated Official for that purpose, (ii) pursuant to such index or indices as shall be selected by a Designated Official for that purpose, which interest rate or rates shall not exceed the maximum permitted by law for obligations of the Board, but in no event more than 15 percent per annum, subject to the provisions of Section 4(d) hereof. The method of determining the interest rate to be borne from time to time by the Variable Rate Bonds of any Series shall be specified in the applicable Variable Rate Indenture. Each Variable Rate Bond shall bear interest at such rates payable on such dates as shall be determined by a Designated Official at the time of sale of such Bonds and specified in the applicable Variable Rate Indenture.

The tax credit rate and/or direct payment amount for any QSCBs shall be as determined pursuant to Section 54A(b)(3) of the Code and as published by the Bureau of Public Debt pursuant to Notice 2010-17 as of the date that there is a binding, written contract for the sale or exchange of the QSCBs.

(d) The Bonds of each Series may be redeemable prior to maturity at the option of the Board, in whole or in part on any date, at such times and at such redemption prices as shall be determined by a Designated Official at the time of the sale thereof. The Bonds of each Series may be made subject to extraordinary redemption prior to maturity, in whole or in part on any date, at such times and at such redemption prices and upon the occurrence of such conditions, all as shall be determined by a Designated Official at the time of the sale thereof. Redemption prices are to be expressed as a percentage of the principal amount of such Bonds being redeemed, plus accrued interest to the date of redemption; provided that with respect to any Bonds issued as Build America Bonds or QSCBs the redemption price may alternatively be expressed as a "make whole" amount or similar calculation or formula as shall be determined by a Designated Official at the time of the sale thereof. The Bonds of each Series may be made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by a Designated Official at the time of the sale thereof, provided, that such Bonds shall reach final maturity not later than the date set forth in **Section 2(c)** hereof

Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (to be expressed as a percentage of the principal amount of such Bonds being tendered for purchase) as shall be determined by a Designated Official at the time of sale of such Variable Rate Bonds and specified in the applicable Variable Rate Indenture. In connection with the remarketing of any Variable Rate Bonds so tendered for purchase under the terms and conditions specified in the applicable Variable Rate Indenture, each of the Designated Officials is hereby authorized to execute on behalf of the Board one or more remarketing agreements with such national banking associations, banks, trust companies, investment bankers or other financial institutions as shall be selected by a Designated Official reflecting the terms and provisions of the Variable Rate Bonds and containing such provisions as the Designated Official executing the same shall determine are necessary or desirable in connection with the sale of some or all of the Bonds as Variable Rate Bonds.

(e) The Bonds of each Series shall initially be issued in book-entry only form as provided in the applicable Indenture. The Bonds shall be executed by the manual or duly authorized facsimile signature of the President of the School Board and attested by the Secretary of the Board by the manual or duly authorized facsimile signature of the Secretary and prepared in the respective forms as provided in the applicable Indenture.

3. **Tax Levy; Pledged Taxes.** (a) For the purpose of providing funds in addition to the Pledged Revenues to pay the principal of and interest on the Bonds, there is hereby levied upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax for each of the years while the Bonds are outstanding, in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the School District the following direct annual taxes:

FOR THE LEVY YEAR A TAX SUFFICIENT TO PRODUCE THE SUM OF

| | |
|------|-----------------------------------|
| 2010 | \$44,000,000 \$ <u>61,000,000</u> |
| 2011 | 52,000,000 <u>59,000,000</u> |
| 2012 | 52,000,000 <u>76,000,000</u> |
| 2013 | 52,000,000 <u>76,000,000</u> |
| 2014 | 52,000,000 <u>110,000,000</u> |
| 2015 | 52,000,000 <u>111,000,000</u> |
| 2016 | 52,000,000 <u>113,000,000</u> |
| 2017 | 52,000,000 <u>123,000,000</u> |
| 2018 | 52,000,000 <u>100,000,000</u> |
| 2019 | 52,000,000 <u>80,000,000</u> |
| 2020 | 52,000,000 <u>99,000,000</u> |
| 2021 | 52,000,000 <u>99,000,000</u> |
| 2022 | 52,000,000 <u>99,000,000</u> |
| 2023 | 52,000,000 <u>112,000,000</u> |
| 2024 | 60,000,000 <u>112,000,000</u> |
| 2025 | 60,000,000 <u>113,000,000</u> |
| 2026 | 60,000,000 <u>127,000,000</u> |
| 2027 | 40,000,000 <u>65,000,000</u> |
| 2028 | 40,000,000 <u>70,000,000</u> |
| 2029 | 40,000,000 <u>85,000,000</u> |
| 2030 | 40,000,000 <u>111,000,000</u> |
| 2031 | 40,000,000 <u>75,000,000</u> |
| 2032 | 40,000,000 <u>75,000,000</u> |
| 2033 | 40,000,000 <u>75,000,000</u> |
| 2034 | 40,000,000 <u>75,000,000</u> |
| 2035 | 40,000,000 <u>75,000,000</u> |
| 2036 | 40,000,000 <u>75,000,000</u> |
| 2037 | 40,000,000 <u>75,000,000</u> |
| 2038 | 40,000,000 <u>75,000,000</u> |
| 2039 | 40,000,000 <u>110,000,000</u> |
| 2040 | 40,000,000 |
| 2041 | 40,000,000 |
| 2042 | 40,000,000 |
| 2043 | 40,000,000 |
| 2044 | 40,000,000 |
| 2045 | 40,000,000 |
| 2046 | 40,000,000 |
| 2047 | 40,000,000 |
| 2048 | 40,000,000 |
| 2049 | 40,000,000 |

provided, that in connection with the issuance of any Variable Rate Bonds, in furtherance of the general obligation, full faith and credit promise of the Board to pay the principal and redemption price of and interest on the Bonds, the Board will take all actions necessary to levy upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax, including any direct annual tax required to be levied in excess of that levied in this Resolution, for collection on a timely basis to make such payments (the taxes levied or to be levied pursuant to this Section 3(a), being referred to herein as the **"Pledged Taxes"**).

(b) After this Resolution becomes effective, a copy hereof, certified by the Secretary of the Board, shall be filed with each of the County Clerks of The Counties of Cook and DuPage, Illinois (the **"County Clerks"**); and the County Clerks shall in and for each of the years required, ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied in each of said years; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said year in and by the Board for general corporate purposes of the Board, and in said year the Pledged Taxes shall be levied and collected by and for and on behalf of the Board in like manner as taxes for general corporate purposes of the Board for said years are levied and collected, and in addition to and in excess of all other taxes, and when collected, if required pursuant to any escrow or similar agreement executed and delivered pursuant to Section 5 hereof, the taxes

hereby levied shall be deposited with the designated bank, trust company or national banking association.

(c) At the time and in the manner set forth in each Indenture, the Board shall direct the abatement of the Pledged Taxes in whole or in part

(d) The notification of sale of any Series of the Bonds delivered by the Designated Officials pursuant to **Section 4(e)** hereof may provide for the allocation of all or a portion of the Pledged Taxes levied for any year pursuant to this Resolution to the payment of the principal and redemption price of and interest on such Series of the Bonds.

4. *Sale of the Bonds; Purchase and Sale Agreements.* (a) Each Series of the Bonds shall be sold and delivered to the Purchasers, subject to the terms and conditions of the applicable Purchase and Sale Agreement; provided, (i) that the aggregate purchase price of any Current Interest Bonds or Variable Rate Bonds shall not be less than 97 percent of the principal amount thereof to be issued (less any original issue discount used in the marketing thereof) plus accrued interest from their date to the date of delivery thereof, (ii) that the aggregate purchase price of any Capital Appreciation Bonds or Convertible Bonds shall not be less than 97 percent of the aggregate original principal amount thereof, (iii) that the aggregate purchase price of any QSCBs shall not be less than 97 percent of the aggregate original principal amount thereof, and (iv) that the compensation paid to the Purchasers in connection with the sale of any Variable Rate Bonds shall not exceed 3 percent of the principal amount thereof. The Chief Financial Officer is hereby authorized to execute and deliver on behalf of the Board a Purchase and Sale Agreement with respect to the sale of the Bonds of each Series which (i) in the case of a Bond Purchase Agreement shall be in substantially the form used in previous financings of the Board and (ii) in the case of a Placement Agreement or a Competitive Sale Agreement shall contain terms and provisions no less favorable to the Board as those contained in a Bond Purchase Agreement. Any such Purchase and Sale Agreement shall contain such final terms as shall be approved by the Chief Financial Officer, such approval to be evidenced by such Chief Financial Officer's execution thereof, and the Chief Financial Officer is also authorized to do all things necessary and essential to effectuate the provisions of such Purchase and Sale Agreement, as executed, including the execution of any documents and certificates incidental thereto or necessary to carry out the provisions thereof. The Chief Financial Officer shall make a finding in connection with the execution of each Purchase and Sale Agreement that (i) the Bonds sold thereunder have been sold at such price and bear interest at such rate that neither the true interest cost (yield) nor the net interest rate received upon the sale of such Bonds exceeds the maximum rate otherwise authorized by applicable law, and (ii) that no person holding any office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in his or her own name, in the name of any other person, association, trust or corporation, in the Indenture, any escrow or similar agreement executed and delivered pursuant to **Section 5** hereof, the applicable Purchase and Sale Agreement or any agreement with a Bond Insurer, Debt Reserve Credit Facility Provider or Credit Provider authorized by **paragraphs (b), (c) and (d) of this Section**, or in the issuance and sale of such Bonds, in accordance with the laws of the State of Illinois and the Code of Ethics of the Board (Board Rule No. 04-0623-PO4, as amended). In addition, for any Bonds issued as QSCBs, the Chief Financial Officer shall, in accordance with Section 54A(d)(6) of the Code, certify that (i) all applicable State and local law requirements governing conflicts of interest are satisfied, and (ii) if the Secretary of the Treasury

prescribes additional conflicts of interest rules governing the appropriate Members of Congress, Federal, State, and local officials, and their spouses, such additional rules are satisfied with respect to such issue

(b) In connection with any sale of the Bonds of each Series, each of the Designated Officials is hereby authorized to obtain a bond insurance policy from such recognized bond insurer as such Designated Official shall determine (the "**Bond Insurer**") if said Designated Official determines such bond insurance policy to be desirable in connection with the sale of such Series of Bonds, or with respect to specified or designated maturities of such Series of Bonds. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Bond Insurer that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution and to pay upfront or annual fees to the Bond Insurer in connection therewith.

(c) In lieu of, or in addition to, the deposit of proceeds of the Bonds of any Series or other funds into a debt service reserve fund as authorized in paragraph (g) of this Section, each of the Designated Officials is hereby authorized to obtain a debt reserve credit facility from such recognized provider as such Designated Official shall determine (the "**Debt Reserve Credit Facility Provider**") if such Designated Official determines such debt reserve credit facility to be desirable in providing for the funding of any required debt service reserve fund. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Debt Reserve Credit Facility Provider that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution, including the payment of reasonable fees to any Debt Reserve Credit Facility Provider

(d) In connection with the sale of the Bonds of any Series, to provide additional security and liquidity for such Bonds, each of the Designated Officials is hereby authorized to obtain a letter of credit, line of credit or other credit or liquidity facility, including similar agreements with or facilities issued by a Bond Insurer (a "**Credit Facility**"), if determined by such Designated Official to be desirable in connection with such sale of Bonds. Each of the Designated Officials is hereby further authorized to appoint one or more banks, Bond Insurers or other financial institutions to issue such Credit Facility (the "**Credit Provider**") and to execute and deliver on behalf of the Board a credit, reimbursement or similar agreement (the "**Credit Agreement**") providing for the issuance of the Credit Facility and the obligation of the Board to repay funds borrowed under the Credit Facility or advances made by the Credit Provider under the Credit Facility with respect to such Bonds. The Credit Facility may be in a form that provides for the purchase of such Bonds by the Credit Provider (any such Bond so purchased being referred to as a "**Bank Bond**") and the Indenture as executed and delivered shall reflect the terms and provisions of such Bank Bonds. Any Bonds outstanding as Bank Bonds shall be secured as provided in the applicable Indenture. The annual fee paid to any Credit Provider for the provision of a Credit Facility shall not exceed 3.00 percent of the amount available to be drawn or advanced under such Credit Facility.

The Credit Agreement may provide that alternative interest rates or provisions will apply during such times as the Bonds constitute Bank Bonds or the Board has outstanding repayment obligations to the Credit Provider (the "**Credit Provider Rate**"), which Credit Provider Rate shall not exceed the maximum permitted by law, but in no event more than 15 percent per annum (the "**Maximum Credit Provider Rate**"). The Credit Agreement may further provide that to the extent the Credit Provider Rate

determined at any time pursuant to the Credit Agreement exceeds the Maximum Credit Provider Rate, such excess may accrue at the then-applicable Credit Provider Rate (but in no event may such excess accrue at a rate in excess of 25 percent per annum) and be added to the Credit Provider Rate at such time or times thereafter as the Credit Provider Rate shall be less than the Maximum Credit Provider Rate, provided, that at no time shall the Credit Provider Rate per annum exceed the Maximum Credit Provider Rate.

Any Credit Facility obtained as provided herein shall cause the Bonds secured thereby to bear an investment grade rating from at least two nationally recognized rating services

(e) Subsequent to the sale of the Bonds of any Series, either or both of the Designated Officials shall file in the Office of the Secretary of the Board a notification of sale directed to the Board setting forth (i) the aggregate original principal amount of, maturity schedule, and redemption provisions for the Bonds sold, and in the case of QSCBs, any requirements established in connection with any sinking fund or other similar fund that is expected to be used to repay such Bonds, (ii) a description of the specific Pledged Revenues pledged to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of the Bonds of such Series, (iii) the principal amounts of the Bonds sold as Current Interest Bonds, Capital Appreciation Bonds, Convertible Bonds, Build America Bonds, QSCBs and Variable Rate Bonds, respectively, (iv) the principal amounts of the Bonds sold as QSCBs Build America Bonds and if so, whether as "Direct Payment" Bonds or as "Tax Credit" Bonds, (v) in the case of Bonds sold as Capital Appreciation Bonds and Convertible Bonds, (A) the Original Principal Amounts of and Yields to Maturity on the Capital Appreciation Bonds and Convertible Bonds being sold, and (B) a table of Compound Accreted Value per \$5,000 Maturity Amount for any Capital Appreciation Bonds and Convertible Bonds being sold, setting forth the Compound Accreted Value of each such Capital Appreciation Bond and Convertible Bonds on each semiannual compounding date, (vi) the interest rates on the Current Interest Bonds sold or, in the case of Variable Rate Bonds, a description of the method of determining the interest rate applicable from time to time to such Variable Rate Bonds, or in the case of QSCB (Tax Credit), the applicable tax credit rates, (vii) debt service schedules for the Bonds, together with determinable investment earnings from the investment of moneys held in the funds and accounts pursuant to the Indenture, demonstrating that the Pledged Revenues and said investment earnings and moneys held in the funds and accounts pursuant to the Indenture, are expected to be in an amount sufficient to provide the debt service coverage described in **Section 2(b)** hereof, (viii) the terms and provisions for the conversion of the Compound Accrued Value of any Convertible Bonds issued hereunder into Current Interest Bonds, (ix) the application of the proceeds of such Bonds for the purposes and within the limitations set forth in paragraph (g) of this Section, (x) if a bond insurance policy is obtained as authorized herein, the identity of the Bond Insurer issuing the bond insurance policy and the premium and any fees required to be paid thereto, (xi) if a debt reserve credit facility is obtained as authorized herein, the identity of the Debt Reserve Credit Facility Provider issuing the debt reserve credit facility, (xii) if a Credit Facility is obtained as authorized herein, the identity of the Credit Provider Issuing the Credit Facility, and a copy of the Credit Agreement between the Board and such Credit Provider shall be attached to said notification of sale, (xiii) the identity of the Trustee designated pursuant to **Section 2**

hereof with respect to the Bonds, (xiv) the identification of any obligations of the Board being refunded with proceeds of the Bonds and the applicable redemption date (if any) of the obligations being refunded, (xv) if an escrow or other similar agreement is to be executed and delivered as authorized in **Section 5** hereof, the identity of any bank or trust company selected by a Designated Official to serve as Refunding Escrow Agent pursuant to the authorization granted in paragraph (j) of this Section, and a copy of such agreement shall be attached to said notification of sale, and (xvi) the identity of and the compensation paid to the Purchasers in connection with such sale.

In the event that the Designated Official executing such notification of sale determines that the Bonds have been sold in such principal amount or maturing or bearing interest so as to require the levy of taxes in any year less than the amount specified therefor in **Section 3(a)** hereof, then such Designated Official shall include, in the notification of sale described in this Section, the amount of reduction in the amount levied in **Section 3(a)** hereof for each year resulting from such sale, and in addition, either or both of the Designated Officials shall file in the respective offices of the County Clerks certificates of tax abatement for such years. In the case of Variable Rate Bonds, such amounts to be abated from taxes levied may be determined by reference to any projections of debt service on such Variable Rate Bonds provided to the Board at the time of sale of such Bonds. No such reduction in the amounts levied in **Section 3(a)** hereof need be made nor must any certificate of tax abatement be filed as described in the preceding sentence until either or both of the Designated Officials have determined that any amount so levied in **Section 3(a)** hereof will not be needed to secure the Bonds being sold at that time or any Series of Bonds to be sold in the future. Any certificate of abatement delivered pursuant to this paragraph shall refer to the amount of taxes levied pursuant to **Section 3(a)** hereof, shall indicate the amount of reduction in the amount of taxes levied by the Board resulting from the sale of such Bonds, which reduced amount is to be abated from such taxes, and shall further indicate the remainder of such taxes which is to be extended for collection by the County Clerks. Each of the Designated Officials is also authorized to file in the respective offices of the County Clerks certificates of tax abatement that reflect the refunding of any obligations of the Board.

(f) The distribution of a Preliminary Official Statement, Private Placement Memorandum or Notice of Public Sale relating to each Series of the Bonds (the "Disclosure Document") in substantially the respective forms delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues secured by some or all of the Pledged Revenues, but with such changes as shall be approved by a Designated Official to reflect the terms of the Bonds proposed to be sold and the method of sale of such Bonds, is hereby in all respects, ratified, authorized and approved and shall be "*deemed final*" for purposes of Rule 15c2-12, adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 ("**Rule 15c2-12**"), and the proposed use by the Underwriters or the Competitive Purchasers of a final Official Statement (in substantially the form (i) of the Preliminary Official Statement but with appropriate variations, omissions and insertions to reflect the final terms of the Bonds being sold or (ii) authorized herein for a Preliminary Official Statement if none is used in the marketing of the Bonds being sold) is hereby approved. Each Designated Official is hereby authorized and directed to execute the final Official Statement or other Disclosure Document, as appropriate, on behalf of the Board.

In connection with the sale of any Series of the Bonds, the Designated Officials are hereby authorized to provide to prospective Private Purchasers such information regarding the Board's operations and finances as would typically be included in a Disclosure Document and to enter into such discussions and negotiations with such prospective Private Purchasers as such Designated Officials shall deem appropriate. In addition, the Designated Officials are hereby authorized to prepare a Notice of Sale for distribution to potential bidders in connection with a public, competitive sale of a Series of the Bonds and to take all actions necessary to conduct any such sale.

(g) The proceeds from the sale of each Series of the Bonds shall be applied to the payment of (i) all or a portion of the costs of the Project and of refunding certain obligations of or issued on behalf of the Board, (ii) such interest to become due, either on such Series of Bonds or on another Series of Bonds issued pursuant to this Resolution, for such period not to exceed the greater of 2 years or a period ending 6 months after the estimated date of completion of the acquisition and construction of the Project as shall be determined by the Chief Financial Officer and (iii) the payment of the expenses related to the issuance of such Bonds, including, without limitation, fees to be paid to Bond Insurers, Credit Providers or remarketing, auction or other agents retained in connection with the issuance of Variable Rate Bonds, and such proceeds shall be applied as provided in the applicable Indenture. In addition, proceeds from the sale of a Series of the Bonds in the amount of not to exceed 10% of the principal amount thereof may be deposited into a debt service reserve fund to be held under the applicable Indenture upon the direction of the Chief Financial Officer if it is determined that the creation of such debt service reserve fund is necessary and required in connection with the sale of such Bonds. All of such proceeds are hereby appropriated for the purposes specified in this paragraph. Except as authorized by Board Rule or other Board action, the capital improvements comprising the Project and the capital improvement program, including, without limitation, the Project, approved by the Board on the date hereof (the "Program") shall not be amended or revised, additional capital improvements shall not be added to the Program, and capital improvements shall not be deleted from the Program.

(h) The Chief Financial Officer of the Board is hereby authorized to enter into or approve such agreements with investment providers as shall be necessary or advisable in connection with the investment of any funds on deposit under the Indenture, to the extent such investments are authorized under the terms of the Indenture, the Investment Policy of the Board and applicable law, as in effect from time to time.

(i) Either of the Designated Officials is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by either of the Designated Officials, the purpose of which is to provide to the Board an interest rate basis, cash flow basis or other basis from that provided in the Bonds for the payment of interest. The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the Board). For purposes of the immediately preceding sentence, "offsetting transactions" shall include any transaction which is intended to hedge, modify or otherwise affect another outstanding transaction or its economic results. The offsetting transaction need

not be based on the same index or rate option as the related Bonds or the transaction being offset and need not be with the same counterparty as the transaction being offset. Examples of offsetting transactions include, without limitation, a floating-to-fixed rate interest rate swap being offset by a fixed-to-floating rate interest rate swap, and a fixed-to-floating rate interest rate swap being offset by a floating-to-fixed rate interest rate swap or an interest rate cap or floor or a floating-to-floating interest rate swap.

Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency-Single Jurisdiction version or the Multicurrency-Cross Border version of the current ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the appropriate Designated Official executing the same, such execution to constitute conclusive evidence of Board's approval of such insertions, completions and modifications thereof. Amounts payable by the Board under any such agreement shall (i) be payable solely and only from the sources actually pledged to the payment of the Bonds as described in **Section 2(b)** of this Resolution, or (ii) constitute operating expenses of the Board payable from any moneys, revenues, receipts, income, assets or funds of the Board available for such purpose, as shall be determined by the Designated Official executing the same. Nothing contained in this **Section 4(i)** shall limit or restrict the authority of any officer of the Board to enter into such agreements pursuant to prior or subsequent authorization of the Board.

(j) For the purpose of providing for the refunding of certain obligations of or issued on behalf of the Board, each of the Designated Officials is hereby authorized to execute and deliver one or more refunding escrow agreements (each, a "**Refunding Escrow Agreement**") on behalf of the Board, attested by the Secretary of the Board, such Refunding Escrow Agreement to be in substantially the form executed and delivered in connection with previous refundings of obligations issued by or on behalf of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Refunding Escrow Agreement. Each of the Designated Officials is hereby authorized to designate a bank or trust company to act as Refunding Escrow Agent under the Refunding Escrow Agreement.

5. *Escrow of Pledged Revenues.* If deemed necessary and desirable to provide additional security for any Bonds, each of the Designated Officials is hereby authorized to execute and deliver on behalf of the Board, and the Secretary is authorized to attest, a form of escrow or other similar agreement with a bank, trust company or national banking association having the same qualifications as those set forth in **Section 2(a)** for a Trustee, reflecting the issuance of the Bonds and such segregation of Pledged Revenues and Pledged Taxes as the Designated Official executing such agreement shall deem appropriate.

6. *Pledged Taxes Escrow Direction.* Each of the Designated Officials is hereby authorized, pursuant to authority contained in Section 20-90 of the Property Tax Code of the State of Illinois, as amended, to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the "**County Collectors**"), (i) to deposit the collections of the Pledged Taxes as and when extended for collection directly with such escrow agent designated pursuant to Section 5 in order to secure the payment of the principal of and interest on the Bonds, and (ii) to the extent necessary, advising the County Collectors of the abatement of the Pledged Taxes. The Designated Officials are directed to file a certified copy of this Resolution with each of the County Collectors within ten (10) days of the passage hereof.

7. *Tax-Exemption and Non-Arbitrage; Build America Bonds; QSCBs* (a) Each of the Designated Officials is hereby authorized to take any other actions and to execute any other documents and certificates necessary to assure that the interest payments with respect to the Bonds of each Series, other than any Series of Bonds issued as Build America Bonds or QSCBs, are excludable from gross income for Federal income tax purposes, to assure that the Bonds do not constitute "*arbitrage bonds*" or "*private activity bonds*" under the Code, and to effectuate the issuance and delivery of the Bonds, including but not limited to the execution and delivery of a Tax Agreement.

(b) With respect to any Bonds issued as Build America Bonds, each of the Designated Officials is hereby authorized to take such actions and to execute such documents and certificates as are necessary: (i) to assure that the Bonds do not constitute "*arbitrage bonds*" or "*private activity bonds*" under the Code, including but not limited to the execution and delivery of a Tax Agreement; and (ii) otherwise to satisfy any information reporting or similar requirements established by the Service, including without limitation, the execution and delivery of such certifications or representations required to qualify and maintain the status of the Bonds as Build America Bonds, including without limitation, making an irrevocable election to issue the Bonds as Build America Bonds (Direct Payment) or Build America Bonds (Tax Credit), in accordance with Section 54AA of the Code.

(c) With respect to any Bonds issued as QSCBs, each of the Designated Officials is hereby authorized to take such actions and to execute such documents and certificates as are necessary: (i) to assure that the Bonds do not constitute "*arbitrage bonds*" under the Code, including but not limited to the execution and delivery of a Tax Agreement; and (ii) otherwise to satisfy any information reporting or similar requirements established by the Service, including without limitation, the execution and delivery of such certifications or representations as are required to qualify and maintain the status of the Bonds as QSCBs, including without limitation, designating the Bonds as QSCBs in accordance with Section 54F of the Code and, if issued as QSCB (Direct Payment), making an irrevocable election in accordance with Section 6431 of the Code to issue such Bonds as QSCB (Direct Payment).

8. *Continuing Disclosure Undertaking.* Each of the Designated Officials is hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings (each, a "**Continuing Disclosure Undertaking**") evidencing the Board's agreement to comply with the requirements of Section (b)(5) of Rule 15c2-12, as applicable to the Bonds of each Series. Notwithstanding any other provision of this Resolution or any Indenture, the sole remedies for any failure by the Board to comply with a

Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order to cause the Board to comply with its obligations under the applicable Continuing Disclosure Undertaking. Each Continuing Disclosure Undertaking shall be in substantially the form used in previous financings of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Continuing Disclosure Undertaking.

9. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Bonds, including, but not limited to, the exercise following the delivery date of the Bonds of any power or authority delegated to such official under this Resolution with respect to the Bonds upon original issuance, but subject to any limitations on or restrictions of such power or authority as herein set forth.

The President of the School Board is hereby authorized to approve the selection of legal counsel and financial or other professional services providers to be engaged by the Board in connection with the issuance and sale of the Bonds.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed

10. *Severability.* The provisions of this Resolution are hereby declared to be severable, and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

11. *Repealer and Effective Date.* All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

12. *Remainder of Resolution Affirmed.* Except as amended by this Amending Resolution, all other terms and provisions of the Resolution shall remain in full force and effect.

13. *Severability.* The provisions of this Amending Resolution are hereby declared to be severable, and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

14. *Repealer and Effective Date.* All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Amending Resolution is effective immediately upon its adoption.

10-0922-RS2

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE
THE DESIGN AND CONSTRUCTION OF JONES REPLACEMENT HIGH SCHOOL**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services, and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of this Project is anticipated not-to-exceed \$111,300,000 of which the Board has or will incur approximately \$5,300,000 of Project-related costs directly while the portion of the Project to be undertaken by the PBC is anticipated to be \$106,000,000

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to complete the design of and then to construct a new school called Jones Replacement High School on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project is not a part of the Modern Schools Across Chicago Program. The Project will be funded with capital funds generated in Fiscal Year 2011 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost for the Project to be undertaken by the PBC shall not exceed \$106,000,000. This dollar amount is necessary to cover all project costs, including environmental, site preparation, construction, contingency, architecture fees and management fees. The Board, in accordance with the terms of the IGA, will transfer to the PBC the funds necessary to complete the Project identified above.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

10-0922-RS3

**RESOLUTION APPOINTING NEW CHAIRPERSON OF
THE NCLB TITLE I PARENT INVOLVEMENT ADVISORY BOARD**

WHEREAS, Section 1118 of the No Child Left Behind Act ("NCLB") empowers and directs the Board of Education of the City of Chicago ("Board") to host various parental involvement activities and to seek parental input on the Board's NCLB programming and expenditure of NCLB Title I funds; and

WHEREAS, on August 22, 2007, pursuant to Board Resolution 07-0822-RS4, the Board authorized the establishment of an NCLB Title I Parent Involvement Advisory Board ("PIAB") to advise the Board on matters relating to its NCLB programming, NCLB parental involvement activities and expenditure of NCLB funds; and

WHEREAS, the PIAB By-laws provide that the membership of the PIAB shall consist of two members nominated from each of the six Clusters, as well as a Chairperson identified by the Office of Local School Council Relations, from among any of the NCLB Title I parents in the district, for a total of thirteen members appointed by the Board to serve one two-year term; and

WHEREAS, the PIAB By-laws provide that the Board shall fill vacancies on the PIAB by appointing parents of CPS NCLB Title I students, with consideration given to the cluster represented by the departing member; the racial, ethnic, geographic and other factors considered in any outgoing member's nomination and as well as nominations by principals of schools within the outgoing member's cluster;

WHEREAS, the office of Chairperson of the PIAB is currently vacant; and

WHEREAS, after taking into consideration the factors set forth above, the Office of Local School Council Relations has recommended the individual named below for appointment to the office of Chairperson of the PIAB to fill the current vacancy in that office and to serve one two-year term ending June 30, 2012;

NOW, THEREFORE, BE IT RESOLVED:

- 1 That the individual named below is hereby appointed as Chairperson of the Parent Involvement Advisory Board to serve a two-year term ending June 30, 2012
- 2 This Resolution shall become effective immediately upon adoption

| <u>NAME</u> | <u>SCHOOL</u> | <u>CLUSTER</u> |
|----------------|------------------|----------------|
| Jose Hernandez | Calmecca Academy | Four |

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

Nays: None

President Richardson-Lowry thereupon declared Board Reports 10-0922-RS1 through 10-0922-RS3 adopted.

10-0922-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF OCTOBER 27, 2010**

**Mary B. Richardson-Lowry, President, and
Members of the Board of Education**

Norman R. Bobins
Dr. Tariq H. Butt
Alberto A. Carrero, Jr.
Peggy A. Davis
Clare M. Muñana
Roxanne Ward

This is to advise that the regular meeting of the Board of Education scheduled for Wednesday, October 27, 2010 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Public Participation segment of the meeting will begin at approximately 10:30 a.m. and end at 12:30 p.m., and will be followed immediately by the Business portion of the meeting.

10-0922-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of August. All transfers are budget neutral. A brief explanation of each transfer is provided below:

I. Transfer from Graduation Pathways - Citywide to Paul Robeson High School

| | | | |
|-----------------------|---|--|---------------|
| Rationale: | SLC - Semester one implementation - Robeson - Medicare. | | |
| Transfer From: | Unit | Graduation Pathways - Citywide | 13722 |
| | Fund | NCLB Title V Fund | 336 |
| | Account | Services - Professional & Technical | 54125 |
| | Program | Small Learning Communities | 221033 |
| | Grant | Five Smaller Learning Communities | 543518 |

| | | | |
|--------------|---------|----------------------------------|--------|
| Transfer to: | Unit | Paul Robeson High School | 46121 |
| | Fund | NCLB Title V Fund | 336 |
| | Account | Medicare | 57405 |
| | Program | Small Learning Communities | 221033 |
| | Grant | Fie Smaller Learning Communities | 543518 |
| Amount: | | \$1,000.00 | |

2. Transfer from Graduation Pathways - Citywide to Paul Robeson High School

| | | | |
|----------------|---|-------------------------------------|--------|
| Rationale: | SLC - Semester one implementation - Robeson - Misc. | | |
| Transfer From: | Unit | Graduation Pathways - Citywide | 13722 |
| | Fund | NCLB Title V Fund | 336 |
| | Account | Services - Professional & Technical | 54125 |
| | Program | Small Learning Communities | 221033 |
| | Grant | Fie Smaller Learning Communities | 543518 |
| Transfer to: | Unit | Paul Robeson High School | 46121 |
| | Fund | NCLB Title V Fund | 336 |
| | Account | Miscellaneous Charges | 57940 |
| | Program | Small Learning Communities | 221033 |
| | Grant | Fie Smaller Learning Communities | 543518 |
| Amount: | | \$1,000.00 | |

3. Transfer from Graduation Pathways - Citywide to Morgan Park High School

| | | | |
|----------------|---|-------------------------------------|--------|
| Rationale: | SLC - Semester one implementation - Morgan Park - Medicare. | | |
| Transfer From: | Unit | Graduation Pathways - Citywide | 13722 |
| | Fund | NCLB Title V Fund | 336 |
| | Account | Services - Professional & Technical | 54125 |
| | Program | Small Learning Communities | 221033 |
| | Grant | Fie Smaller Learning Communities | 543518 |
| Transfer to: | Unit | Morgan Park High School | 46251 |
| | Fund | NCLB Title V Fund | 336 |
| | Account | Medicare | 57405 |
| | Program | Small Learning Communities | 221033 |
| | Grant | Fie Smaller Learning Communities | 543518 |
| Amount: | | \$1,000.00 | |

4. Transfer from Graduation Pathways - Citywide to Morgan Park High School

| | | | |
|----------------|---|-------------------------------------|--------|
| Rationale: | SLC - Semester one implementation - Morgan Park - misc. | | |
| Transfer From: | Unit | Graduation Pathways - Citywide | 13722 |
| | Fund | NCLB Title V Fund | 336 |
| | Account | Services - Professional & Technical | 54125 |
| | Program | Small Learning Communities | 221033 |
| | Grant | Fie Smaller Learning Communities | 543518 |
| Transfer to: | Unit | Morgan Park High School | 46251 |
| | Fund | NCLB Title V Fund | 336 |
| | Account | Miscellaneous Charges | 57940 |
| | Program | Small Learning Communities | 221033 |
| | Grant | Fie Smaller Learning Communities | 543518 |
| Amount: | | \$1,000.00 | |

5. Transfer for Area Elementary Instructional Office 14

| | | | |
|----------------|--|---|--------|
| Rationale: | To purchase portable air conditioning units. | | |
| Transfer From: | Unit | Area Elementary Instructional Office 14 | 05141 |
| | Fund | General Education Fund | 115 |
| | Account | Services - Repair Contracts | 56105 |
| | Program | Region Office-Support | 232105 |
| | Grant | Default Value | 000000 |
| Transfer to: | Unit | Area Elementary Instructional Office 14 | 05141 |
| | Fund | General Education Fund | 115 |
| | Account | Property - Equipment | 55005 |
| | Program | Region Office-Support | 232105 |
| | Grant | Default Value | 000000 |
| Amount: | | \$1,000.00 | |

1430. Transfer for Safety and Security - Citywide

Rationale: TOF for Mentoring Contract (BR 10-0623-PR39)

| | | | |
|----------------|---------|--|--------|
| Transfer From: | Unit | Safety and Security - Citywide | 10615 |
| | Fund | Federal Title I - 2009 Stimulus (ARRA) | 331 |
| | Account | Teacher Salaries - Extended Day | 51130 |
| | Program | Contingency For Project Expan | 600002 |
| | Grant | Nclb Culture Of Calm Arra | 430105 |

| | | | |
|--------------|---------|--|--------|
| Transfer to: | Unit | Safety and Security - Citywide | 10615 |
| | Fund | Federal Title I - 2009 Stimulus (ARRA) | 331 |
| | Account | Services - Professional & Technical | 54125 |
| | Program | Other Govt Fnded Prjts-Guidnce | 212017 |
| | Grant | Nclb Culture Of Calm Arra | 430105 |

Amount: \$2,420,568.29

1431. Transfer from Citywide Grants Management and Administration to Office of Catholic Schools

Rationale: Transfer funds to Private School main unit number for Title I Funds will be used for approved purchase orders.

| | | | |
|----------------|---------|---|--------|
| Transfer From: | Unit | Citywide Grants Management and Administration | 12625 |
| | Fund | NCLB Title I Regular Fund | 332 |
| | Account | Services - Professional & Technical | 54125 |
| | Program | Ecia-Nonpublic Inst & Sup Svcs | 370004 |
| | Grant | Nonpublic Inst. & Supp. Serv. - Catholic | 430107 |

| | | | |
|--------------|---------|--|--------|
| Transfer to: | Unit | Office of Catholic Schools | 69510 |
| | Fund | NCLB Title I Regular Fund | 332 |
| | Account | Services - Professional & Technical | 54125 |
| | Program | Ecia-Nonpublic Inst & Sup Svcs | 370004 |
| | Grant | Nonpublic Inst. & Supp. Serv. - Catholic | 430107 |

Amount: \$3,945,593.00

1432. Transfer from Citywide Grants Management and Administration to Office of Catholic Schools

Rationale: Transfer funds to Private School main unit number for Title I Funds will be used for approved purchase orders.

| | | | |
|----------------|---------|---|--------|
| Transfer From: | Unit | Citywide Grants Management and Administration | 12625 |
| | Fund | NCLB Title I Regular Fund | 332 |
| | Account | Commodities - Textbooks | 53305 |
| | Program | Ecia-Nonpublic Inst & Sup Svcs | 370004 |
| | Grant | Nonpublic Inst. & Supp. Serv. - Catholic | 430107 |

| | | | |
|--------------|---------|--|--------|
| Transfer to: | Unit | Office of Catholic Schools | 69510 |
| | Fund | NCLB Title I Regular Fund | 332 |
| | Account | Services - Professional & Technical | 54125 |
| | Program | Ecia-Nonpublic Inst & Sup Svcs | 370004 |
| | Grant | Nonpublic Inst. & Supp. Serv. - Catholic | 430107 |

Amount: \$5,075,516.72

*[Note: The complete document will be on File in the Office of the Board]

10-0922-EX2

AMEND BOARD REPORT 08-0225-EX11**AMEND BOARD REPORT 08-0723-EX11****AMEND BOARD REPORT 08-0326-EX7****AMEND BOARD REPORT 07-1024-EX4****AMEND BOARD REPORT 07-0523-EX6****APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
PERSPECTIVES CHARTER SCHOOL****THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:**

Approve the renewal of the Charter School Agreement with Perspectives Charter School for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below

This October 2007 amended Board Report is necessary to (a) authorize the Perspectives Charter School to increase the at capacity enrollments from 500 to 540 at the following campuses for the 2007 — 2008 school year: Calumet High School Campus, the Calumet Middle School Campus, and the Calumet School of Technology; and (b) increase the enrollment cap of Perspectives Charter School for all campuses by 120 students to 2020 for the 2007 — 2008 school year. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This October 2007 amended Board Report is also necessary to (a) authorize Perspectives Charter School to add two new campuses in the fall of 2008, the Math and Science Academy Campus at a location yet to be determined with an enrollment cap of 580 and the Chicago Lawn Campus at a location yet to be determined with an enrollment cap of 600; and (b) increase the enrollment cap of Perspectives Charter School for all campuses by 1180 students to 3200 students for the 2008 — 2009 school year. The addition of the new campuses and the corresponding changes to enrollment is contingent upon the charter school meeting certain benchmarks established by the Office of New Schools as detailed below, any required public hearings and Board approval of the location of the new campuses. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed within the time specified in an amended Board Report(s) approving the site(s). The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2008 amendment is necessary to (a) identify a site for the Math and Science Academy Campus opening in the Fall of 2008 and (b) authorize Perspectives Charter School to change the opening of the Chicago Lawn Campus to open in the Fall of 2009. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Further Board approval will be required to approve the site for the Chicago Lawn Campus.

This July 2008 amendment is necessary to (a) change the name of the Perspectives Charter School — South Loop Campus, (b) to increase the first year at capacity enrollment of the Perspectives Charter School — Math and Science Academy Campus by 27 students to 270 and (c) to correct the grades served at the Perspectives — Calumet High School Campus to grades 9 — 12. A written amendment to the charter school agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of the date of this Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

This February 2009 amendment is necessary to a) change the grades served at the Perspectives Charter School — Calumet Middle School Campus from 7 through 8 to 6 through 8 and b) change the opening of the Chicago Lawn Campus from the fall of 2009 to a date to be determined. A written amendment to the charter school agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of the date of this Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to (a) change the name of the Perspectives Charter School — Calumet Middle School Campus to Perspectives Charter School — Middle Academy Campus, (b) change the name of the Perspectives Charter School — Calumet School of Technology to Perspectives Charter School — High School of Technology and (c) change the name of the Perspectives Charter School — Calumet High School Campus to Perspectives Charter School — Leadership Academy. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Perspectives Charter School
601 South LaSalle Street, Suite 700
Chicago, Illinois 60605
(312) 604-2123

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Josh Edelman J. Terence Patterson, Acting Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of a charter school focusing on college preparation and character development for students in grades 6-12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1128-EX2), and subsequently amended as follows:

- Board Report 05-0727-EX11: Approved the expansion into a new facility located at 1930 South Archer Avenue and increased the maximum student enrollment to 400.

- Board Report 05-1116-EX11: Approved the establishment of an additional campus located at 8131 S. May Street (Perspectives Calumet High School) to open in the Fall of 2006 and to increase the school's enrollment cap by 756, for a maximum enrollment cap of 1156 students
- Board Report 06-0222-EX13: Approved a change in the opening enrollment number and grades of the Perspectives Calumet High School from 216 students in grades 6 and 9 to 270 students in grades 7 and 9 and changed the grades to be served from 6 to 12 to 7 to 12
- Board Report 06-0524-EX8: Approved the establishment of two additional campuses to open in the Fall of 2007 contingent upon renewal of the Charter Agreement. a) the Perspectives Charter School - Calumet Middle School Campus to open with 375 students in grades 7 - 8 and a future maximum enrollment of 500 students and b) the Perspectives Charter School - Calumet School of Technology to open with 200 students in grades 9 and 10 and a future maximum enrollment of 500 students in grades 9 - 12, and an increase in the school's enrollment cap to 1900 students.

The agreement incorporates an accountability plan where the school is evaluated by the board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: Perspectives submitted a renewal proposal on December 1, 2006, to continue the operation of the Perspectives Charter School under a unified mission. Perspectives has since modified its renewal proposal to include commitments to operate four (4) campuses as one unified school through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades 6-12 with a maximum student enrollment of 1,900.

On August 6, 2007 Perspectives submitted a Renaissance Proposal to (a) establish two new campuses in the fall of 2008 and (b) to increase their at capacity enrollment by 1180 students to 3080 students. The Perspectives Charter School - Math and Science Academy Campus will open in 2008 and serve approximately 243 students in grades 6,7 and 9. The Perspectives Charter School - Chicago Lawn Campus will open in 2008 and serve approximately 600 students in grades 6-8 and 10-12. A public hearing was held on October 13, 2007.

In October 2007, Perspectives also submitted a material modification to (a) increase the at capacity enrollment from 500 to 540 students at the following campuses: Calumet High School Campus, Calumet Middle School Campus and Calumet School of Technology Campus and (b) increase the enrollment cap by 120 students to 2020 for the 2007 - 2008 school year. 2007 - 2008 maximum enrollment for the listed campuses is indicated below.

In February 2008, Perspectives submitted a material modification to (a) identify a site for the Math and Science Academy Campus to be located at 3663 S. Wabash Avenue and (b) to change the opening of the Chicago Lawn Campus from 2008 to 2009. A public hearing as required by statute was held on March 18, 2008 at 3663 S. Wabash. The hearing was recorded and a summary report of the hearing is available for review.

In June 2008, Perspectives submitted a material modification to (a) change the name of the Perspectives Charter School - South Loop Campus to the Perspectives Charter School - Rodney D. Joslin Campus and (b) increase the first year at capacity enrollment of the Perspectives Charter School - Math and Science Academy Campus by 27 students to a new total of 270 students.

The correct at capacity grades for the Perspectives Charter School - Calumet High School Campus are 9 - 12. A public hearing as required by statute was held on July 16, 2008 at 125 S. Clark Street. A summary report of the hearing is available for review.

In December 2008 Perspectives submitted a material modification to change the grades served at the Perspectives Charter School - Calumet Middle School Campus from 7 through 8 to 6 through 8. A public hearing as required by statute was held on February 17, 2009 at 125 S. Clark Street. A summary report of the hearing is available for review.

In August 2010 Perspectives submitted a material modification to change the names of the following: (a) the Perspectives Charter School - Calumet Middle School Campus to Perspectives Charter School - Middle Academy Campus, (b) the Perspectives Charter School - Calumet School of Technology to Perspectives Charter School - High School of Technology and (c) the Perspectives Charter School - Calumet High School Campus to Perspectives Charter School - Leadership Academy. A public hearing on the proposed changes was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

CONTINGENT APPROVAL: The addition of the two new campuses anticipated to open in the fall of 2008 and the corresponding changes to enrollment is contingent upon any required subsequent public hearings and Board approval of the proposed sites for the new campuses. Approval of the 2008 campuses is also contingent upon Perspectives Charter School meeting benchmarks established by the Office of New Schools on or before April 15, 2008. The Office of New Schools will oversee the enforcement of these

deadlines. Failure by Perspectives Charter School to meet these deadlines, at the option of the Board, may result in the rescission of the authority granted herein and the denial of the approval of the 2008 campuses. A final review of the charter school proposal for the 2008 campuses will be conducted by the Chief Executive Officer on or before May 15, 2008. This final review will be conducted to determine compliance with the terms indicated above. The CEO's recommendation to approve the 2008 campuses will be subject to Board approval as indicated by a subsequent amendment to this Board Report.

| Campus Name | Year Opened | Address | At Capacity Grades | 2007 - 2008 Enrollment | At Capacity Enrollment |
|---|------------------------|-----------------------|--------------------|------------------------|------------------------|
| Rodney D. Joslin Campus | 1997 | 1930 S. Archer | 6 - 12 | 352 | 400 |
| Calumet High School Leadership Academy Campus | 2006 | 8131 S. May Street | 9 - 12 | 258 | 540 |
| Calumet Middle School Academy Campus | 2007 | 8131 S. May Street | 7 6 - 8 | 391 | 540 |
| Calumet High School of Technology Campus | 2007 | 8131 S. May Street | 9 - 12 | 209 | 540 |
| Math and Science Academy Campus | 2008 | 3663 S. Wabash Avenue | 6 - 12 | 270 (in 2008-09) | 580 |
| Chicago Lawn Campus | 2009 TBD | TBD | 6 - 12 | 600 (in 2009 - 10) | 600 |

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Perspective's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of both Perspectives campuses in which teaching and learning, leadership and governance, and the learning communities were assessed. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2002 to 2006, Perspectives received 36 out of 73 high ratings and 30 out of 73 middle ratings on their student absolute indicators. In 2006, 68% of Perspectives students met or exceeded state standards on the ISAT. Finally, the school experienced a high attendance rate of 93.1% in 2005-2006. The committee recommends that, based on the school's performance on these and other accountability criteria, that Perspectives be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Perspectives charter status is being extended for a five (5) year term commencing July 1, 2007 and ending June 30, 2012.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Interim Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2008 -2009 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY08 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this enrollment will be approximately \$1,910,223.00 in 2008-2009.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

10-0922-EX3

AMEND BOARD REPORT 10-0428-EX3

AMEND BOARD REPORT 09-1123-EX9

AMEND BOARD REPORT 09-0826-EX10

AMEND BOARD REPORT 09-0422-EX3

AMEND BOARD REPORT 09-0325-EX14

AMEND BOARD REPORT 08-1217-EX7

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH NOBLE NETWORK OF CHARTER SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Noble Network of Charter Schools for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below. The authority to open the three (3) new campuses for which sites have not yet been identified and the corresponding increase in the maximum enrollment is contingent upon Board approval of the sites via an amended Board Report.

This March 2009 amendment is necessary to authorize the Noble Network of Charter Schools to identify a location for the Chicago Bulls College Prep Campus at 2040 W. Adams. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1 as the notice to use this location was only five days late due to the need to finalize details related to renovations costs and present accurate data. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify a location for the Bain NUSH Grammar School Campus at 1454 W. Superior, (b) increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and (c) increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) approve the withdrawal of the Noble Street Charter School – Bain NUSH Grammar School Campus proposal, (b) decrease the overall at capacity enrollment of the charter school by 600 to 5,396, and (c) correct the address of the Noble Street Charter School – Golder College Prep Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) establish a new campus in the fall of 2010 to be located at 6350 S. Stewart, (b) increase the overall at capacity enrollment by 600 to 5,996 students, and (c) approve the withdrawal of the Noble Street Charter School – Osborn College Prep Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the Noble Network of Charter Schools to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to approve changing the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A written amendment to the original Charter School Agreement is required. This amendment is also necessary to approve entering into an Amended and Restatement Charter School Agreement to incorporate revisions to the existing Charter School Agreement and Accountability Plan. The authority granted herein for the

Amended and Restated Charter School Agreement and amendment to the original Charter School Agreement shall automatically rescind as to both in the event such agreements are not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. Each agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Noble Network of Charter Schools
1010 North Noble Street
Chicago, IL 60622
Phone: (773) 862-1449
Contact Person: Michael Milkie, Superintendent

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Jaime Guzman J. Terence Patterson, ~~Interim~~ Acting Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 2, 1998 (with the charter school opening for the 1999 – 2000 school year) and ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in grades 9 – 12. The charter school was located at 1010 North Noble Street. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-1116-EX8: Approved the establishment of 2 new campuses located at 4131 West Cortland Avenue (Cortland Campus) and 1337 West Ohio Street (Ohio Campus) and an increase of the enrollment cap to 1698. Also approved the change in charter school holder from Noble Street Charter School to Noble Network of Charter Schools.
- Board Report 06-0927-EX4: Approved the name change for the Cortland Campus to the Pritzker Campus and for the Ohio Campus to the Rauner Campus.
- Board Report 06-1115-EX5: Approved the establishment of 2 new high school campuses and to increase the overall at capacity enrollment by 1,198. The Brown Campus is located at 1460 West Superior Street and will serve a maximum student enrollment of 599 students in grades 9-12. The Maroon Campus is located at 3645 West Chicago Avenue and will serve a maximum student enrollment of 599 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 2,896 students.
- Board Report 07-0627-EX5: Approved the name change for the Brown Campus to the Golder College Prep Campus and the Maroon Campus to the Rowe-Clark Math & Science Academy Campus.
- Board Report 07-1024-EX5: Approved the establishment of 2 new high school campuses and to increase the enrollment cap by 100 students to 2996 for the 2007 – 2008 school year and by 1200 students for the 2008 – 2009 school year. The Comer Campus is located at 7200 South Ingleside and will serve a maximum student enrollment of 600 students in grades 9-12. The UIC Campus is located at 2350 West Ogden Avenue and will serve a maximum enrollment of 600 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 4196.
- Board Report 08-0326-EX8: Approved the change in location for the UIC Campus from 2350 West Ogden Avenue to 1231 South Damen Avenue.
- Board Report 08-1022-EX11: Approved the establishment of 3 new campuses in the fall of 2009 and to increase their overall at capacity enrollment by 1800 to 5996 for the 2009 – 2010 school year. The Chicago Bulls College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. The Muchin College Prep Campus will be located at 1 N. State, Chicago, IL 60602 and will serve a maximum enrollment of 600 students in grades 9-12. The Bain NUSH Grammar School will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades K-8. Also approved was the establishment of 1 new campus in the fall of 2010 with an additional increase of the at capacity enrollment by 600 to a new total of 6596 for the 2010 – 2011 school year. The Osborn College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. In addition the name change for the Comer Campus was approved. The campus will now be known as the Gary Comer College Prep Campus.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: The Noble Network of Charter Schools (Noble Street) submitted a renewal proposal on September 5, 2008, to continue the operation of the Noble Street Charter Schools under a unified mission. Noble Street has since modified its renewal proposal to include commitments to operate the eleven (11) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K - 12 with a maximum student enrollment of 4796 students and 6596 upon subsequent Board approval of the location of the three (3) campuses with sites to be determined.

In March 2009, the Board proposed the location for the Noble Street Charter School – Chicago Bulls College Prep Campus. The Chicago Bulls College Prep Campus will be located at 2040 W Adams. A public hearing for the proposed location was held on March 18, 2009 at Best Practices High School, located at 2040 W Adams. The hearing was recorded and a summary report is available for review.

This site will require that the Chicago Bulls College Prep Campus share its facility with Best Practices High School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

In April 2009, the Noble Network of Charter Schools identified a location for the Bain NUSH Grammar School Campus. The Bain NUSH Grammar School Campus will be located at 1454 W Superior. Noble Network of Charter Schools also submitted a material modification to increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and to increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. A public hearing for the proposed location and enrollment increase was held on Monday, April 20, 2009. The hearing was recorded and a summary report is available for review.

In August 2009, the Noble Network of Charter Schools notified the Office of New Schools that it would like to withdraw its proposal to open the Bain NUSH Grammar School Campus and change the overall at capacity enrollment for the charter school. A public hearing for this proposed change was held on Monday, August 17, 2009. The hearing was recorded and a summary report is available for review.

In addition, the Noble Network of Charter Schools submitted a material modification to correct the address of the Golder College Prep Campus. The correct address for the Golder College Prep Campus is 1454 W Superior.

On July 15, 2009, the Noble Network of Charter Schools submitted a proposal to open a new high school. Noble Network proposes to establish the Noble Street Charter School – Englewood Campus to be located at 6350 S Stewart and to increase the overall at capacity enrollment by 600 students to 5,996. This site will require that Noble Street Charter School – Englewood Campus share its facility with Reed Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. The Englewood Campus is scheduled to open in the fall of 2010 and will serve 150 students in grade 9. In successive years, the Englewood Campus will grow one grade at a time, until reaching a capacity of 600 students in grades 9-12. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In February 2010, the Noble Network of Charter Schools submitted a material modification to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. A public hearing on the proposed changes was held on April 15, 2010. The hearing was recorded and a summary report is available for review.

In July 2010, the Noble Network of Charter Schools submitted a material modification to change the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A public hearing on the proposed change was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

In addition, the Office of New Schools proposes to amend the existing charter school agreement for the charter school to incorporate revisions to the Charter School Agreement and Accountability Plan. The Charter School Accountability Plan has been revised to align with the Board's standards for evaluation of student performance. The execution of the amended and restated Charter School Agreement will further the goal of uniformity in performance measurement, accountability and other terms and conditions among all charter schools.

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| Campus Name | Year Opened | Address | At Capacity Grades | 2008 - 2009 Enrollment | At Capacity Enrollment |
|---|-------------|-------------------|--------------------|------------------------|------------------------|
| Noble Campus | 1999 | 1010 N. Noble | 9-12 | 513 | 600 |
| Pritzker College Prep Campus | 2006 | 4131 W. Cortland | 9-12 | 436 | 750 |
| Rauner College Prep Campus | 2006 | 1337 W. Ohio | 9-12 | 401 | 599 |
| Golder College Prep Campus | 2007 | 1454 W. Superior | 9-12 | 316 | 599 |
| Rowe-Clark Math & Science Academy Campus | 2007 | 3645 W. Chicago | 9-12 | 297 | 599 |
| UIC Campus | 2008 | 1231 S. Damen | 9-12 | 185 | 600 |
| Gary Comer College Prep Campus | 2008 | 7200 S. Ingleside | 9-12 | 165 | 600 |
| Chicago Bulls College Prep Campus | 2009 | 2040 W. Adams | 9-12 | 230 (in 09 - 10) | 600 |
| Muchin College Prep Campus | 2009 | 1 N. State | 9-12 | 280 (in 09 - 10) | 600 |
| Englewood John and Eunice Johnson College Prep Campus | 2010 | 6350 S. Stewart | 9-12 | 150 (in 10 - 11) | 600 |

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Noble Street's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the seven campuses in which teaching and learning, leadership and governance, learning communities and services provided to English Language Learners and students with special needs were assessed. A public hearing was conducted on December 4, 2008 to receive public comment on the application to renew the Charter School Agreement with Noble Network of Charter Schools for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of Noble Network of Charter Schools. Since 2004-2005, the charter school's attendance rate has exceeded 94%. In 2007-2008, zero percent of students at the Noble Street campuses dropped out of school. While Noble Street experienced a slight decline in the percent of students meeting/exceeding state standards on the PSAT Composite, Noble Street's average ACT Composite score has stayed above an 18. In 2007-2008, Noble Street's graduation rate (88.2%) ranked in the top 20 percent of district high schools. From 2004-2005 to 2007-2008, Noble Street received 37 out of 49 high ratings and 10 out of 49 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. The percentage of high ratings has increased over time. Looking across all of the school performance indicators, Noble Street Charter School can be categorized as "Making Reasonable Progress" toward achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance.

RENEWAL TERM: The term of the Noble Network of Charter Schools' charter agreement is being extended for a five (5) year term commencing July 1, 2009 and ending June 30, 2014. The renewal agreement will incorporate specific conditions to be fulfilled by the charter holder and the specific timeframes in which they must be fulfilled.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written amended and restated Charter School Agreement ~~and amendment~~, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the amended and restated Charter School Agreement ~~and amendment~~. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed amended and restated Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional enrollment will be approximately \$946,851.54 in 2010-2011. If the Noble Network of Charter Schools applies to the Renaissance Schools Fund for funding for the new campuses and is not approved for funding, the Board shall provide a one-time payment to each campus for planning positions in an amount not to exceed \$170,000 00.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

10-0922-EX4

AMEND BOARD REPORT 10-0728-EX6

AMEND BOARD REPORT 09-0826-EX7

AMEND BOARD REPORT 08-0827-EX8

AMEND BOARD REPORT 08-0802-EX2

AMEND BOARD REPORT 07-0627-EX7

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
THE YOUTH CONNECTION CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with the Youth Connection Charter School (YCCS) for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This May 2008 amendment is necessary to (a) correct the address for the Westside Holistic Alternative High School and (b) remove the Prologue Alternative High School from the list of YCCS Campuses. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2008 amendment is necessary to (a) increase the at capacity enrollment at the Youth Connection Leadership Academy Campus and (b) increase the overall at capacity enrollment for the Youth Connection Charter School. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) change the name of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, (b) remove Winnie Mandela Alternative High School from the list of YCCS Campuses, (c) add the YCCS Virtual High School to the list of YCCS Campuses, (d) establish an enrollment of 300 students at the YCCS Virtual High School, and (e) decrease the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This July 2010 amendment is necessary to (a) authorize the establishment of the Chicago State University Options Laboratory School as a YCCS Campus to open in January 2011, (b) establish a first year at capacity enrollment of 150 students and an overall at capacity enrollment of 250 students at Chicago State University Options Laboratory School, (c) increase the overall at capacity enrollment of YCCS by 250 students to 3750, (d) relocate the West Town Academy Alternative High School to 500 N. Sacramento Blvd, and (e) expand the Dr. Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to change the name of the Westside Holistic Alternative High School to Westside Holistic Leadership Academy. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The

amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Youth Connection Charter School
10 W. 35th Street
Chicago, Illinois 60616
(312) 328-0799
Contact Person: Sheila Venson, Executive Director

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: J. Terence Patterson, ~~Interim~~ Acting Executive Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The Agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The YCCS Agreement with the Board limits their enrollment to no more than 1850 students. YCCS operates 25 campuses through sub-contracts with vendors throughout the city. YCCS is governed by a single board with uniform policies that apply to all vendors regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies.

The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The Agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: YCCS submitted a renewal proposal on February 2, 2007, to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The Charter School shall serve grades 9-12 with a maximum student enrollment of 3,200 at the 22 campuses listed in the table below.

The correct address for the Westside Holistic Alternative High School is 4909 W. Division. Prologue Early College High School is no longer a campus of YCCS.

YCCS will increase the at capacity enrollment of the Youth Connection Leadership Academy by 300 students to 438 in grades 9 – 12. The total at capacity enrollment of the charter school will increase by 300 students to 3,500.

In August 2009, YCCS submitted a material modification application to (a) change the name of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, (b) remove Winnie Mandela Alternative High School from the list of YCCS Campuses, (c) add the YCCS Virtual High School to the list of YCCS Campuses, (d) establish an enrollment of 300 students at the YCCS Virtual High School, and (e) decrease the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students. The overall at capacity enrollment for the charter school shall remain at 3,500 students. A public hearing on the proposed changes was held on Tuesday, August 18, 2009. The hearing was recorded and a summary report is available for review.

On September 28, 2009, YCCS submitted a proposal to establish a new high school campus. YCCS proposes to establish the Chicago State University Options Laboratory School to be located at 9501 S. King Drive and to increase their overall at capacity enrollment by 250 students to 3750. The campus is scheduled to open in January 2011 and in its first year will serve 150 students in grades 9-12. The school will grow to serve 250 students in grades 9-12 at capacity.

In June 2010 YCCS submitted a material modification to relocate the West Town Academy Alternative High School to 500 N. Sacramento Blvd and expand the Dr. Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon.

Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009, November 5, 2009, July 13, 2010 and July 19, 2010. The hearings were recorded and summary reports are available for review.

In August 2010 YCCS submitted a material modification to change the name of the Westside Holistic Alternative High School to Westside Holistic Leadership Academy. A public hearing on the proposed change was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

| Campus Name | Address | Enrollment | Grades |
|--|-----------------------------------|------------|-----------------------------------|
| Youth Connection Leadership Academy | 3424 S. State St. | 138 | 9th-12th |
| Ada S. McKinley - Lakeside | 2920 S. Wabash Ave | 157 | 9th-12th |
| The Paul Simon Academy (Job Corps) | 3348 S. Kedzie Ave. | 61 | 12th |
| Sullivan House Alternative High School | 8164 S. Chicago Ave | 130 | 9th-12th |
| Howard Area Alternative High School | 7647 N. Paulina Ave | 55 | 10th-12th |
| Latino Youth Alternative High School | 2001 S. California Ave | 110 | 9th-12th |
| Rudy Lozano Leadership Academy | 2570 S. Blue Island Blvd | 81 | 9th-12th |
| Jane Addams | 1814 S. Union St | 120 | 9th-12th |
| Community Youth Development Institute | 7836 S. Union St | 135 | 10th-12th |
| Olive Harvey Middle College High School | 10001 S. Woodlawn Ave | 184 | 9th-12th |
| Truman Middle College High School | 1145 W. Wilson Ave | 137 | 9th-12th |
| Association House - El Cuarto Ano | 1116 N. Kedzie Ave | 76 | 9th-12th |
| Community Service West - Community Christian Academy | 1231 S. Pulaski Ave. | 169 | 9th-12th |
| Community Service West - Academy of Scholastic Achievement | 4651 W. Madison St | 172 | 9th-12th |
| Dr. Pedro Albizu Campos Puerto Rican High School | 2739 W. Division & 2700 W. Haddon | 84 | 9th-12th |
| Innovations High School of Arts Integration | 220 W 45th Place | 143 | 9th-12th |
| West Town Academy Alternative High School | 500 N. Sacramento Blvd. | 85 | 9th-12th |
| Austin Career Education Center | 5352 W. Chicago Ave | 148 | 11th-12th |
| Westside Holistic Alternative High School Leadership Academy | 4909 W. Division Street | 183 | 9th-12th |
| Charles Hamilton Houston Alternative High School | 9035 S. Langley | 70 | 9th-12th |
| ASPIRA - Antonia Pantoja | 3121 N. Pulaski | 130 | 9th-12th |
| YCCS Virtual High School | 1900 W. Van Buren | 300 | 9th - 12th |
| Chicago State University Options Laboratory School | 9501 S. King Drive | 250 | 9 th -12 th |

CHARTER EVALUATION: After receiving the charter renewal proposal, the Renewal Evaluation Committee ("Committee") consisting of members from the Office of New Schools and the Department of Dropout Prevention and Recovery conducted a comprehensive evaluation of YCCS's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of multiple charter school campuses in which teaching and learning, leadership and governance, and the learning community was assessed. In addition to the foregoing, the Committee evaluated the school's academic standards listed in their charter agreement. The Committee determined that the school is making reasonable progress towards achievement of those academic standards and should be authorized to continue operating as a charter school.

RENEWAL TERM: The term of YCCS's charter and agreement status is being extended for a five (5) year term commencing July 1, 2007 and ending June 30, 2012. YCCS shall be authorized during the renewal term to operate a multiple campus charter school with an enrollment not to exceed 3200 students. YCCS shall be closely monitored in all areas of academic and operational accountability, as outlined in their Charter School Agreement.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report

FINANCIAL: The financial implications will be addressed during the development of the 2010 -2011 fiscal year budget. Since the *School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made*, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The estimated cost of this additional enrollment will be approximately \$572,850.00 in 2010 -2011.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

10-0922-ED1

REPORT ON STUDENT EXPULSIONS FOR AUGUST 2010

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

7 Students were expelled from the Chicago Public Schools in August 2010.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 7 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

August Totals
(August 1 to August 31, 2010)

| | |
|-----------------|-----------|
| Expulsions | 7 |
| No Expulsions | 9 |
| SMART Referrals | <u>39</u> |
| | 55 |

(2010-2011 Totals to Date)
(August 1, 2010 to current)

| | |
|-------------------|-----------|
| Expulsions | 9 |
| No Expulsions | 9 |
| SMART Referrals | 39 |
| Decisions Pending | <u>30</u> |
| | 87 |

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

10-0922-ED2

AMEND BOARD REPORT 09-0826-ED2**APPROVE THE ESTABLISHMENT OF CAREER AND TECHNICAL EDUCATION COLLEGE AND CAREER ACADEMIES AND RELATED PROGRAMS AT ELEVEN SEVENTEEN HIGH SCHOOLS****THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of Career and Technical Education College and Career Academies ("College and Career Academies") and related programs at the ~~eleven~~ seventeen high schools listed below.

This September 2010 amendment is necessary to establish Career and Technical Education College and Career Academies ("College and Career Academies") and related programs at six additional high schools. This amendment also outlines admissions process changes: 1) adding 2 new types of Academies with additional criteria (Database Programming IT and CISCO Networking IT), 2) adjusting the application requirements for Academies with additional criteria, and 3) removing the stanine preference for Dunbar lottery-based academies in order to meet a federal grant requirement. In addition, this amendment adjusts the number of seats of Dunbar's 2010-2011 academies based on student interest and programmatic decisions.

DESCRIPTION:

History: The schools listed below have previously operated Education-to-Careers programs in many of the subject areas noted below. These programs have been the subject of re-tooling efforts by the Department Office of College and Career Preparation to provide improved access and a more rigorous and relevant Career and Technical Education ("CTE") preparation for students. As a result, new College and Career Academies are being established with new application procedures, enrollment requirements and program operations requirements in order to promote citywide access to quality CTE programs

Program Establishment: The eleven schools listed below will establish College and Career Academies in the noted subject areas to provide 3 or 4-year programs with focused coursework in each subject area. Each Academy may offer multiple programs for students to select from. For instance a school's Construction Academy may offer a carpentry program, plumbing program and architectural drafting program. In order to best meet student needs and demands, additional academies and seats may be added at the schools listed below when authorized by the Chief Education Officer. Six additional schools will establish College and Career Academies for the 2011-2012 school year.

| School | Commencement | Academy | # Seats for 9th grade class in 2010-2011 |
|------------|--------------|-----------------------------|--|
| Schurz | 2009-2010 | Automotive Technology | 56 |
| | | Business | 56 |
| Sullivan | 2009-2010 | Allied Health | 28 |
| | | Medical & Health Careers | 56 |
| Harper | 2009-2010 | Construction & Architecture | 84 |
| | | Culinary & Hospitality | 84 |
| Fenger | 2009-2010 | Construction & Architecture | 84 |
| | | Culinary & Hospitality | 84 |
| Harlan | 2009-2010 | Information Technology | 84 |
| Washington | 2009-2010 | Culinary | 56 |
| | | Information Technology | 84 |
| Manley | 2010-2011 | Culinary & Hospitality | 84 |
| | | Medical Assistant | 56 |
| Crane | 2010-2011 | Allied Health | 28 |
| | | Medical & Health Careers | 28 |
| | | Automotive Technology | 56 |
| | | Information Technology | 56 |
| Wells | 2010-2011 | Law & Public Safety | 56 |
| | | Logistics | 56 |
| | | Teaching | 56 |
| Dunbar | 2010-2011 | Allied Health | 28 56 |
| | | Medical & Health Careers | 56 28 |
| | | Construction & Architecture | 140 84 |
| | | Culinary & Hospitality | 84 |
| | | Cosmetology | 56 |
| | | Automotive Technology | 56 |

| School | Commencement | Academy | # Seats for 9th grade class in 2010-2011 |
|--------|--------------|---------------------------------------|--|
| Orr | 2010-2011 | Childcare & Early Childhood Education | 56 |
| | | Information Technology | 56 |
| | | | |

| School | Commencement | Academy | # Seats for 9th grade class in 2011-2012 |
|-----------------|--------------|--------------------------------------|--|
| Austin Polytech | 2011-2012 | Pre-Engineering & Manufacturing | 84 |
| Curie | 2011-2012 | Information Technology | 56 |
| | | Database Programming IT | 28 |
| | | Culinary & Hospitality | 56 |
| | | Business & Finance | 56 |
| | | Teaching & Early Childhood Education | 56 |
| | | Design Academy | 112 |
| | | Manufacturing & Auto Technology | 84 |
| | | | |
| Juarez | 2011-2012 | Allied Health | 28 |
| | | Medical & Health Careers | 28 |
| | | Culinary & Hospitality | 56 |
| | | Architectural Design | 56 |
| | | Information Technology | 56 |
| Julian | 2011-2012 | Allied Health | 28 |
| | | Medical & Health Careers | 28 |
| | | Broadcast Technology | 56 |
| | | Business & Finance | 56 |
| Marshall | 2011-2012 | Allied Health | 28 |
| | | Agricultural Education | 28 |
| | | Culinary | 56 |
| Mather | 2011-2012 | Information Technology | 56 |
| | | Law & Public Safety | 56 |

Academy Guidelines: The Department Office of College and Career Preparation is authorized to establish Academy Guidelines to ensure the effective operation, staffing and management of College and Career Academies. Such guidelines shall include, at a minimum, requirements for equipment purchase and maintenance, school financial responsibilities, staffing, curriculum, and professional development.

Academy Enrollment: High Schools with College and Career Academies will enroll students into each Academy based on a citywide application process managed by the Department Office of College and Career Preparation. For all schools except Dunbar, when there are more applicants than available seats, the District shall give preference to students that have a minimum stanine of 5 in math and reading on their seventh grade standardized tests, and to students with disabilities who have minimum stanines in math and reading that add up to 10 in any combination. Preference will also be given to students who reside within the school's attendance or proximity boundaries, to achieve at least a 30 percent neighborhood component of the program's enrollment. When there are more applicants than available seats, a computerized lottery process will be used when applying a preference category.

For Dunbar, where there are more applicants than available seats, the District shall give preference to students who reside within the school's attendance or proximity boundaries, to achieve at least a 30 percent neighborhood component of the program's enrollment. Where there are more applicants than available seats, a computerized lottery process will be used.

The Department Office of College and Career Preparation may reserve additional seats for students who reside within the school's attendance boundaries based on an annual determination of anticipated building overcapacity. To ensure a natural proportion of students with disabilities in these programs, additional slots may be identified to serve these students.

The citywide application and enrollment process for Medical & Health Careers Academies and Law & Public Safety Academies will utilize additional application requirements and selection criteria. Applicants must also (1) complete 7th grade with a minimum 2.5 GPA in core subjects, (2) test at or above grade level on 7th grade standardized tests, (3) have 0 or fewer absences in 7th grade, (4) submit a letter of recommendation from a principal, teacher, or counselor, (5) complete a statement of interest, and (6) complete a parent(s) and student interview. The citywide application and enrollment process for Medical & Health Careers Academies, Law & Public Safety Academies, Database Programming IT Academies, and CISCO Networking IT Academies will utilize additional selection criteria. Applicants will be required to submit a statement of interest and complete a student interview. Students will be selected based on (1) 7th grade GPA in core subjects, (2) 7th grade standardized test scores, (3) a letter of recommendation from a principal, teacher, or counselor, (4) a statement of interest, and (5) a student interview. The Department Office of College and Career Preparation will conduct an official review and evaluation of applications based on standard rubrics established for Medical & Health Careers Academies and Law & Public Safety Academies.

Program Applications: In the fall of 2009 and each fall thereafter, the District shall make available a College and Career Academy application for students seeking enrollment as 9th graders in the fall of 2010 of the following year. Freshman students enrolled at the schools noted above during the 2009-2010 school year will be given the opportunity to enroll in an Academy and begin program coursework in the 2010-2011 sophomore school year. Post-deadline transfer requests must be approved by the Department Office of College and Career Preparation.

School Responsibilities: High Schools with College and Career Academies are required to comply with all school obligations set out in the CTE Academy guidelines issued by the Department Office of College and Career Preparation.

PERSONNEL IMPLICATIONS: Board rules, policies, practices and collective bargaining agreements will govern any impact on positions and staff at the schools.

FINANCIAL: The financial implications will be addressed as part of the 2009-2010 fiscal year budget The financial implications of adding six new schools to the program will be addressed as part of the 2010-2011 fiscal year budget.

10-0922-ED3

**AMEND BOARD REPORT 10-0728-ED3
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH SELECTED
VENDORS TO PROVIDE CONSULTING SERVICES TO PRIVATE SCHOOLS IN CHICAGO
PURSUANT TO THE NCLB TITLE I FEDERAL ENTITLEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to authorize Vendors identified on the attached list to provide consulting services to the Private Schools in Chicago, pursuant to the NCLB Title I Federal Entitlement Program at the direction of the Office of Grants Management and Administration at an aggregate estimated cost not to exceed \$16,000,000 (this amount includes salaries and fringe benefits for Board staff in the private schools). The Board acts as the Local Education Agency for this Federal Entitlement Program. Written renewal agreements for Vendors' Services for Title I programs are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of such Vendor's written renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event a written agreement is not executed by such Vendor within 120 days of this amended Board Report. Information pertinent to this program is stated below.

This September 2010 amended Board Report is necessary to approve the assignment and assumption of the agreement with One-to-One Learning Center to Superior Chicago Tutoring. A written assignment and assumption agreement is required and is currently being prepared. The authority granted herein shall automatically rescind in the event a written assignment and assumption agreement is not executed by the parties within 90 days of this amended Board Report.

| | |
|-------------------------------|---|
| SCHOOLS: | See Attached List |
| VENDORS: | See Attached List |
| PROGRAM ADMINISTRATOR: | Office of Grants Management and Administration 125 S. Clark Street, 13th Floor Chicago, IL 60603 Contact Person: Kayleen Irizarry Director, Grants Management & Administration Tel. No. (773) 553-4075 |

ORIGINAL AGREEMENT: The original agreements (authorized by Board Report #07-0822-ED4 in an amount not to exceed \$58,000,000 is are for a term commencing September 1, 2007 and ending August 31, 2010 with the Board having two options to renew the agreements for additional one-year periods.

OPTION PERIOD: The term of the agreements is being extended for an additional one-year commencing September 1, 2010 and ending August 31, 2011.

OPTION PERIODS REMAINING: *There is one option period remaining for a period of one year.*

SCOPE OF SERVICES: The identified Vendors will continue to provide consulting services to the private schools in Chicago for implementation of the NCLB Title I Federal Entitlement Program. Title I programs are designed to help disadvantaged children meet challenging State academic standards. Vendors will work with participating private schools to improve the academic achievement of participating students in the following manner: (1) supplemental instruction in reading, language arts, and mathematics; (2) academic counseling; (3) fine arts; (4) professional development; and (5) parental involvement.

DELIVERABLES: Deliverables will vary according to individual student academic needs and Vendors' Services. The Office of Grants Management and Administration will monitor the receipt of the Board deliverables.

OUTCOMES: The Vendors' Services shall result in the improved academic achievement of participating students as determined through timely and meaningful consultation with participating private schools.

COMPENSATION: Pursuant to the program and the grants, the Board is required to make payments directly to the identified Vendors; the compensation payable to each Vendor shall be as set forth in their agreement. The total compensation payable to all Vendors shall not exceed \$16,000,000 (this amount includes salaries and fringe benefits for Board staff in the private schools)

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements, including the assignment and assumption agreement. Authorize the President and Secretary to execute the agreements, including the assignment and assumption agreement. Authorize the Director of Grants Management and Administration to execute all ancillary documents required to Administer or effectuate the agreements. Authorize the Office of Grants Management and Administration to approve payments to the identified Vendors.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, it has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations. However, the Office of Business Diversity will monitor and report annually, jobs created and/or retained based on ARRA funding for this agreement

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Private Schools: \$16,000,000
Fiscal Year: FY2011
Budget Classification: NCLB Title I Federal Fund: 331 and 332
Source of Funds: ARRA Title I Federal Grant and NCLB Title I Federal Grant

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – the agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|--|----------|---|-------------------|--------------|
| 21st Century Learning | 22656 | 7227 N. 16th St., Suite 190, Phoenix, AZ 85020 | 888-503-5266 | 602-906-6098 |
| A & A Office Machines/Service, Inc. | 24246 | 545 Tollgate Rd., STE A, Elgin, IL 60123-9505 | 847-925-9200 | 847-925-0001 |
| AAM | 29884 | 870 E. HIGGINS, SUITE 131, SCHAMBURG, IL 60173 | 847-240-0027 | |
| ABC | 44010 | P O BOX 369, LANDISVILLE, PA 17538 | 800-669-4222X3223 | |
| Abraham Miller | 12844 | 3019 W. Granville Ave., Chicago, IL 60600 | 773-764-9587 | |
| Abrahamson, Candida | 70039 | 3819 Greenwood Ave., Skokie, IL 60076 | 847-677-0751 | |
| Academic Learning Systems | 47074 | 1310 W. Northwest Hwy., Arlington Heights, IL 60004 | 847-577-6601 | |
| ACADEMIC SUPERSTORE | 37976 | 2101 EAST SAINT ELMO, STE 360, AUSTIN, TX 78744 | 800-854-5787 X431 | |
| Aet, Inc. Educational Services Division | 46875 | 500 ACT Drive, P.O. Box 168, Iowa City, IA 52243-0168 | 800-553-6244 | |
| Active Copier | 13563 | 3839 W. Devon Ave., Chicago, IL 60659 | 773-539-3333 | |
| Adams Book Company | 25046 | 537 Sackett St., Brooklyn, NY 11217 | 718-875-5464 | |
| ADT Security Systems | 66082 | 111 Windsor Drive, Oak Brook, Illinois 60523 | 630-734-4884 | |
| Advance Electronic & Computer | 13462 | 2166 S. Archer Ave., Chicago, IL 60616 | 312-326-6188 | |
| Advanced Strategies for Professional Development | 22611 | 8554 W. Agate, Chicago, IL 60656 | 773-965-3276 | |
| Advanced Systems Consultant, Inc. | 19018 | P.O. Box 3176, Joliet, IL 60434 | 815-521-9924 | 630-455-0139 |
| Advotek | 45666 | 148 Ogden Ave., Downers Grove, IL 60515 | 630-964-7762 | 630-964-7858 |
| AKA COMP SOLUTIONS | 69007 | 5929 NORTH WASHINGTON AVE., CHICAGO, IL 60659 | 773-383-5023 | |
| ALAN CHILDS, M.A. PSY., P.C. | 74670 | 9760 SOUTH ROBERTS RD., #1, PALOS HILLS, IL 60465 | 708-430-5181 | |
| Alayne Lockett Jones | 63009 | 4349 S. Ellis Ave., Chicago, IL 60653 | 773-285-0333 | |
| Alexander, Rex | 89321 | 5050 S. Lake Shore Dr., #23025, Chicago, IL 60615 | 773-569-9488 | 773-538-8698 |
| Alice Hope Rosenberg | 58583 | 4516 N. Hamilton #3, Chicago, IL 60625 | 619-507-7675 | |
| All Printing & Graphics, Inc. | 29488 | 125 S. Clark, 3rd Floor, Chicago, IL 60603 | 773-553-3049 | 773-553-3043 |
| Alliance Against Intoxicated Motorists | 29884 | 870 E. Higgins, Suite 131, Schaumburg, IL 60173 | 847-240-0027 | |
| Alliance Publishing & Marketing, Inc. | 91955 | 437 N. Centre Street, Cumberland, MD, 21502 | 800-518-5176 | 301-777-1156 |
| Amari Trinity United Community Health Corp. | 63022 | 400 West 95TH St., Synergy Counseling Center, Chicago, IL 60628 | 773-994-9937 | 773-994-9943 |
| American Alliance For Health | 43462 | 1900 Association Drive, Reston, VA 22091 | 703-476-3400 | |
| American Association of Physics Teachers | 21649 | One Physics Ellipse, College Park, MD 20740 | 301-209-3300 | |
| American Chemical Society | 16766 | 1155 16th Street, Washington, DC 20036 | 800-333-9511 | |
| American Guidance Service (AGS) | 17996 | 4201 Woodland Rd., P.O. Box 99, Circle Pines, MN 55014-1796 | 800-328-2560 | 763-783-4658 |
| American Library Association | 11196 | 50 E. Huron Street, Chicago, IL 60611 | 312-836-4400 | |
| American Montessori Society, Inc. | 14137 | 281 Park Ave. South, 6th Fl., New York, NY 10010-6102 | 212-358-1250 | 212-358-1256 |
| American School Counselor | 13002 | 1101 King Street, STE 625, Alexandria, VA 22314 | 800-306-4722 | |
| Amy Anson | 15075 | 3330 Old Glenview Rd., Suite 1, Wilmette, IL 60091 | 847-791-5078 | |
| Angie Video Surveillance Systems | 13709 | 300 N. State St., Suite 3906, Chicago, IL 60654 | 312-472-3700 | 312-527-6542 |
| ANN C. KILG | 90532 | 3510 LAWRENCE LANE, NORTHBROOK, IL 60062 | 847-375-6844 | |
| Appelbaum Training Institute | 31053 | 104 Industrial Blvd., Suite A, Sugarland TX 77478 | 800-232-4453 | |
| Appause Learning Resources | 40289 | 85 Fernwood Lane, Roslyn, NY 11576 | 516-365-1259 | |
| Apple Computer, Inc. | 23266 | P O BOX 281877 ATLANTA, GA 30384-1877 | 800-800-2775 | 312-939-8979 |
| Arbor Scientific | 39279 | P O Box 2750, Ann Arbor, MI 48106-2750 | 734-913-6200 | |
| ARENS, AMANDA | 69047 | 1 MEXICO RD., MONTGOMERY CITY, MO 63361 | 573-564-8117 | |
| Aras Information Solutions | 95543 | 661 WEST LAKE ST., STE 1E, CHICAGO, IL 60661 | 212-583-9932 | 312-928-0654 |
| Arizona State University (NCA-CASI) | 28574 | Arizona State Univ., Box 874705, Tempe, AZ 85287-4705 | 480-965-8700 | 480-965-8658 |
| Art Resources in Teaching | 41068 | 11 East Adams St., STE 1600, Chicago, IL 60603 | 312-788-3373 | 312-788-3374 |
| ASCD | 12094 | 1703 N. Beauregard, Alexandria, VA 22311-1714 | 703-549-9110 | |
| Assistive Technologies, Inc. | 18456 | 1415 N. Eagle St., Naperville, IL 60563 | 800-244-4906 | |
| Association for Supervision & Curriculum Development | 42949 | 1703 N. Beauregard, Alexandria, VA 22311-1714 | 800-933-2723 | 703-575-5400 |
| ATD American | 45656 | 135 Greenwood Ave., Wyncote PA 19095-1396 | 215-576-1000 | 630-527-0111 |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|---|----------|---|--------------|--------------|
| Atmosphere of Tumbling | 93928 | 208 South 19th Ave. Maywood, IL 60153 | 708 774-1776 | |
| Audio Visual Systems | 27292 | 315 S. Green St., Chicago, IL 60607 | 312 669-9692 | 312 669-9701 |
| AURALOG | 63677 | 3710 EAST UNIVERSITY DRIVE, STE 1, PHOENIX, AZ 85034 | 888 388-3535 | |
| AVI MIDWEST, LLC | 44577 | 621 Busse Road., Bensenville, IL 60106 | 630 477-2300 | 630 477-2301 |
| AWIS Convergence Technologies | 34504 | 12410 Milestone Center Drive, Ste 300, Germantown, MD 20876 | 800 544 4479 | 301-258-5210 |
| Artec Supply Corp. | 11933 | 5024 W. 67th Street, Chicago, IL 60638 | 708-594-6080 | 708-594-6088 |
| B&L Distributors | 29609 | PO Box 295, Algon, IL 60501 | 708-361-2300 | 708-285-2321 |
| B2B Strategic Solutions | 31341 | 150 N. Michigan Ave., Ste 2800, Chicago, IL 60601 | 312 368-1700 | 866 213-8350 |
| Backup & More | 29575 | 8647 Monticello, Skokie, IL 60076 | | |
| Baker & Taylor Companies | 11371 | 2550 West Twyla Rd., Ste 300, Charlotte, NC 28217 | 800-775-1800 | |
| Barnes & Noble 1 | 16184 | 1441 W. Webster, Chicago, IL 60614 | 773-871-3610 | 773-871-3812 |
| Bart Services | 31306 | 1921 Ridgely Ave., Highland Park, IL 60035 | 847-831-3608 | 847-831-3619 |
| Baumgarten, Dolores | 63653 | 15257 RAIN TREE DRIVE, ORLAND PARK, IL 60462 | 708 917-2523 | |
| Bell Tech Logix | 20597 | 3502 Woodview Trace, Suite 100, Indianapolis, IN 46268 | 317-715-6868 | |
| BELLE CENTER | 91237 | 1754 WEST WILSON AVE., CHICAGO, IL 60640 | 773 878-7868 | |
| Belle Center of Chicago, Inc | 91237 | 1754 West Wilson Avenue, Chicago, IL 60640 | 773 878-7868 | 773 878-7869 |
| Ben Goldstein | 22851 | 6728 N. Richmond Ave., Chicago, IL 60645 | 773-764-9679 | |
| BEVERLY ARTS CENTER | 30370 | 2407 W. 111TH STREET, CHICAGO, IL 60655 | 773 445-3838 | |
| Bharas Publishing Company | 49237 | 10515 S. Parnell, Chicago, IL 60628 | 773-264-2607 | 773-264-2628 |
| Biber, Judy | 51258 | 2823 W. Fargo, Chicago, IL 60645 | 773-465-7922 | |
| Biological Sciences Curriculum Study (BSCS) | 31370 | 5415 Mark Dabbling Blvd. Colorado Springs, CO 80918 | 719-531-5550 | |
| Black Star Project | 36033 | 3509 S. King Drive, STE 28, Chicago, IL 60653 | 773-285-9600 | 773-285-9602 |
| Black Tie Travel | 34012 | 1234 S. Michigan Ave., Chicago, IL 60605-2430 | 312-692-1300 | 312-692-0851 |
| BMI Educational Services | 50138 | P.O. Box 800, Dayton, New Jersey 08810-0800 | 800-222-8100 | 800-986-9393 |
| Boho, Dr. Katherine | 90068 | 4801 W. Peterson, Suite 301, Chicago, IL 60646 | 773-282-2322 | 773-777-7543 |
| Boho, Katherine | 90068 | 4801 W. PETERSON, SUITE 301, CHICAGO, IL 60646 | | |
| Books On Tapes | 31179 | 2910 W. Gary Ave. Santa Ana, CA 92704 | 800-541-5525 | |
| Books Plus Publications | 20293 | 2546 W. Division St., Chicago, IL 60622 | 773-227-5872 | |
| Borders | 28164 | 150 NORTH STATE ST., CHICAGO, IL 60601 | 312 606-0914 | |
| Borders Group, Inc./Books & Music | 28164 | 755 W. North Ave., Chicago, IL 60610 | 312 573-0564 | |
| BORSILLI, DANIELLE A | 68044 | 2317 WEST THOMAS #1F, CHICAGO, IL 60622 | 708 212-0201 | |
| Boys Town Press (Father Flanagan's Boys Home) | 17193 | 14100 Crawford, St., Boylston, NE 68010 | 800-282-6657 | 402-498-1348 |
| BP Educational Resources, Inc. | 50078 | 129 Sugar Plum Way, Huntsville, AL 35811 | 630-263-8647 | 256-851-0365 |
| BrainPOP | 24094 | 27 WEST 24TH STREET, STE 1105, NEW YORK, NY 10010 | 212-683-9923 | 212-447-5179 |
| BREMEN COMMUNITY H S DISTRICT #228 | 89358 | 15233 SOUTH PULASKI RD., MIDCOTHIAN, IL 60445 | 708 389-1175 | |
| Bridgework Theater, Inc. | 32633 | 113 1/2 E. Lincoln Avenue, Goshen, IN 46528-3228 | 219 534-1085 | 219 534-9493 |
| Bright Star Community Outreach | 10869 | 235 East 44th Street, Chicago, IL 60653 | 773-606-2880 | 773-770-6061 |
| Brodart Company | 42558 | 100 North Rd., Arch Street, McElhattan, PA 17748 | 800-233-8467 | 800-578-1064 |
| Bryna Towb | 24118 | 9100 Tripp Ave., Skokie, IL 60076 | 773-973-2009 | |
| Buckle Down Publishing Co | 37645 | P O Box 920, Northborough, MA 01532-0920 | 319 354-7600 | 319 354-6813 |
| Building Learning Communities, Inc | 22826 | 12 Hathaway Road, C/O Alan November, Marblehead, MA 01945 | 781 416-4002 | 781 416-4002 |
| Bureau of Education & Research (BER) | 44256 | 915 118th Ave. SE, Box 96068, Bellevue, WA 98009 | 425-453-2121 | |
| Bye Mor, Inc | 43194 | Box 107, 104 N. Main, Kingbury, IN 46345 | 800-847-9219 | |
| Byrne, Anne | 36227 | 1031 N. Marshfield, Chicago, IL 60622 | 773-395-5807 | |
| Byrne, Anne | 36227 | 1031 N. MARSHFIELD, CHICAGO, IL 60622 | 773 395-5807 | |
| C & H Distributors, Inc | 22074 | P O Box 1470, 720 S. 70th St., Milwaukee, WI 53214 | 414-443-1700 | |
| C E Mendel Foundation, Inc | 20894 | 6013 Magnolia Ave., Tampa, FL 33606 | 813 251-3600 | 813 251-3237 |
| CAMBRIDGE EDUCATIONAL SERVICES | 23525 | 2720 RIVER ROAD SUITE 36, DES PLAINES, IL 60018 | 847 999-2930 | |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|---|----------|---|--------------|--------------|
| Canter and Assoc. | 19247 | 12975 Coral Tree Place, Los Angeles, CA 90066 | 800-733-1711 | 800-329-6687 |
| Capsone Press | 25462 | P O Box 669, 151 Good Counsel Dr., Mankato, MN 56002 | 800-747-4992 | |
| CAROL A. DAKER | 51893 | 8947 SOUTH HOVNE AVE, CHICAGO, IL 60620 | | |
| Carolina Biological Supply Co | 12726 | 2700 York Rd, Burlington, NC 27215 | 336-584-0381 | |
| Carolyn Simmons | 35643 | 5765 S. Jamaica Way, Englewood, CO 80111 | 303-740-9643 | |
| Carroll, Margaret | 70622 | 12738 S. Maple Ave., Blue Island, IL 60406 | 708-388-6750 | |
| Cartier Consulting Group | 11254 | 6221 West Roosevelt Road, Berwyn, IL 60402 | 773-570-4769 | 708-775-7505 |
| CATAPULT LEARNING | 22719 | P O BOX 934619, ATLANTA, GA 31193-4619 | 800-627-4276 | |
| Catapult Learning | 22719 | 420 N. May St., Chicago, IL 60622 | 312-421-2440 | 312-421-3514 |
| Catholic Charities Arch Chicago | 40249 | 721 N. La Salle St., Chicago, IL 60610 | 312-655-7815 | 312-655-0219 |
| CCV Software | 11182 | DEPT # 354, HOUSTON, TX 77210-4863 | 800-705-2737 | 772-978-4409 |
| CDI Computer Dealers, Inc. | 20004 | 241 Whitehall Dr., Manhattan, L3R5G5 | 888-226-5727 | 905-946-0059 |
| CDW Government, Inc. (CDW-G) | 63673 | 230 N. Milwaukee Ave., Vernon Hills, IL 60061 | 800-808-4239 | 847-419-6200 |
| CDW-G | 63673 | 230 N. MILWAUKEE AVENUE, VERNON HILLS, IL 60061 | 800-808-4239 | |
| CENGAGE LEARNING | 63346 | P O BOX 6904, FLORENCE, KY 41022 | 877-201-3562 | |
| Center for Psychological Services, Ltd. | 21275 | 10735 S. Cicero Ave., Oak Lawn, IL 60453 | 708-474-0001 | 708-474-1394 |
| CENTER FOR PSYCHOLOGICAL SERVICES, LTD. | 21275 | 10735 S. CICERO AVE., #208, OAK LAWN, IL 60453 | 708-474-0001 | |
| Center For Tax And Budget Accountability | 80809 | 70 EAST LAKE ST., STE 1700, CHICAGO, IL 60601 | 312-332-1041 | |
| CENTER FOR TEACHING & LEARNING | 28866 | P O BOX 2401, BEDFORD PARK, IL 60499-2401 | 224-366-8580 | 224-366-8514 |
| Center for Teaching and Learning | 28866 | PO Box 2401, Bedford Park, IL 60499-2401 | 224-366-8580 | 224-366-8514 |
| CENTER RESOURCES FOR TEACHING AND LEARNING, THE | 27537 | 2626 S. Clearbrook Drive, Arlington Heights, IL 60005 | 224-366-8500 | 224-366-8513 |
| Central Audio-Visual Equip | 36633 | 375 Roma Jean Parkway, Streamwood, IL 60107 | 800-373-4739 | 630-372-9281 |
| CHANNING BETA | 15902 | P O BOX 84-5897, BOSTON, MA 02284 | 800-828-2827 | |
| Channing L. Bete Co., Inc. | 15902 | One Community Place, South Deerfield, MA 01373 | 800-828-2827 | |
| Charthouse Learning Corporation | 22910 | 221 River Ridge Circle, Burnsville, MN 55337 | 800-338-3789 | 952-890-0505 |
| Chaya Sara Atlas | 39912 | 3421 W. Foster #18, Chicago, IL 60625 | | |
| Chelsea House Publishers | 47128 | 132 W. 31st St., FL17, New York 10001-3406 | 800-848-2665 | 800-356-7962 |
| Chicago Academy of Sciences | 72690 | 2430 N. Cannon Dr., Chicago, IL 60614 | 773-549-0606 | |
| Chicago Arts Partnerships in Education | 31736 | 203 N. Wabash #1720, Chicago, IL 60601 | 312-870-6140 | 312-870-6147 |
| Chicago Childrens Choir | 73393 | 78 E. Washington St., Chicago, IL 60602 | 312-744-6650 | |
| Chicago Education Consultants | 52939 | 15 W. 700 N. Frontage Rd., #131, Willowbrook, IL 60527 | 630-214-9695 | |
| CHICAGO EDUCATION CONSULTANTS, LLC | 52939 | 15 WEST 700 NORTH FRONTAGE RD, STE 131, WILLOWBROOK, IL 60527 | 630-214-9498 | |
| CHICAGO LITERACY GROUP, LLC | 69825 | 2121 WEST FLETCHER, CHICAGO, IL 60618 | 773-443-7179 | |
| Chicago Metropolitan Association For The Education of Y | 47706 | 30 E. Adams, Suite 1000, 10th floor, Chicago, IL 60603 | 312-427-5399 | 312-427-5028 |
| CHICAGO MICROSYSTEMS, INC | 99064 | 1825 ELMDALE AVE., GLENVIEW, IL 60026 | 847-998-9970 | |
| CHICAGO SCHOOL SUPPLY, LLC | 91122 | P O BOX 932, WESTMONT, IL 60559 | 630-207-8228 | |
| Chicago School Supply, LLC | 91122 | P O Box 2654, Danver, IL 60561 | 630-207-8228 | |
| CHICAGO TEACHER, INC | 27886 | 1855 N. MILWAUKEE, CHICAGO, IL 60647 | 773-252-8200 | |
| Childcraft Education Corp | 49787 | 1156 Four Star Drive, Mount Joy, PA 17552 | 800-631-5652 | 888-532-4453 |
| Children Etc. Records | 45382 | PO Box 407, Evanston, IL 60204 | 773-925-5949 | |
| Children's Health Market, Inc | 46293 | P O Box 7294, Wilton, CT 06897 | 203-762-2938 | |
| CHILDREN'S HEALTH MARKET, INC | 46293 | P O BOX 7294, WILTON, CT 06897 | 203-762-2938 | |
| Childs, Dr. Alan P | 74670 | 10415 S. Roberts Rd., Palos Hills, IL 60465 | 708-430-5181 | |
| Childworks/Childsplay | 39121 | 135 Dupont St., Plainview, PO Box 760 NY 11803 | 800-962-1141 | 801-943-7277 |
| CHRIS SANDY | 68733 | 3306 ROCKINGHAM CT, SE, CONYERS, GA 30012 | | |
| Christian Learning Center | 37467 | 4340 Burlingame Ave., S.W., Wyoming, MI 49509 | 616-855-3162 | |
| CHRISTOPHER GORDON PUBLISHERS | 39342 | 1501 PROVIDENCE HWY, SUITE 12, NORWOOD, MA 02062 | 781-762-5577 | |
| CICERO SCHOOL DISTRICT 98 | 12496 | 5110 W. 24TH STREET, CICERO, IL 60804 | 708-863-4856 | |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|---|----------|---|----------------------------|--------------|
| CIM AUDIO VISUAL, INC DBA CIM TECHNOLOGY SOLUTIONS | 99828 | 4660 OROGRESS DRIVE, COLUMBUS, IN 47201 | 812 372-3693 | |
| CINTAS FIRST AID AND SAFETY | 39571 | 1870 BRUMMEL DR., ELK GROVE VILLAGE, IL 60007 | 847 228-3970 | |
| Circle Family Circle | 16566 | 5002 W. Madison, Chicago, IL 60644 | 773-379-1000 X3040 | |
| Classmate LTD. M | 38839 | 3625 West 95TH Street., Evergreen Park, IL 60805 | 708 499-2950 | 708 499-6666 |
| Classroom Connect | 28046 | 6377 Sea Harbor Drive, Orlando, FL 32887 | 800-638-1639 | |
| Classroom Direct | 30078 | P.O. Box 830677, Birmingham, AL 35283 | 800-248-9171 Ext. 6909 | |
| Cleanvue/Eav 2 | 41819 | 6465 N. Avondale Ave., Chicago, IL 60631 | 773 775-9433 | |
| College Board Review/Don McDonell | 14157 | 6556 N. Ponchartrain, Chicago, IL 60646 | 773 467 4474 | |
| College Board The 2 | 22907 | P.O. Box 234093, New York, NY 10023 | 800 787-7477 | 866 549-6810 |
| COLLEGE BOARD, THE | 22907 | 6111 NORTH RIVER RD., STE 550, ROSEMONT, IL 60018-5158 | 847 448-7911 | |
| Com Capital, Inc. | 31555 | 5120 West 125TH Place Unit B, Alsip, IL 60803 | 708 389-6715 | |
| Committee for Children | 28133 | 568 First Avenue South, Suite 600, Seattle, WA 98104 | 800-634 4449 | |
| Community Intervention S70 | 24915 | 2412 University Ave. SE, Suite B, Minneapolis, MN 55414 | 612-332-6537 | |
| Community Mental Health Council Inc. | 17102 | 8704 S. Constance Ave., Chicago, IL 60617 | 773 734-4033 | |
| Compass Learning Corporation | 37857 | 1831 Fort Union Blvd., Salt Lake City, UT 84121 | 800-347-6439/801-9433-7277 | |
| Compass Learning Corporation | 37857 | 7878 N. 16th St., Suite 100, Phoenix, AZ 85020 | 800-422-4339 | |
| Comprehensive Therapeutics, LTD | 40981 | 3703 W. Lake Ave., Suite 200, Glenview, IL 60025 | 847-998-1188 | 847-998-8008 |
| Computer Brain, Inc. | 20205 | 4722 W. Touhy Ave., Urdorfwood, IL 60712 | 847-675-1111 | 847-673-7340 |
| Computer Concepts USA Inc. | 36529 | 109 Pembroke Circle, Lake Bluff, IL 60044 | 847-604-8421 | 847-735-9882 |
| Computer Services and Consulting/Jules Learning | 41798 | 1613 S. Michigan Ave., Chicago, IL 60616 | 312-360-1100 | 312-360-0324 |
| Concordia University | 21277 | 7400 Augusta St., River Forest, IL 60305 | 708-209-3031 | 708-209-3176 |
| Configuration Chicago, Inc. | 10123 | P O BOX 803994, Chicago, IL 60680-3994 | 773-235-0375 | 773-235-0573 |
| Connective Learning, LLC | 85560 | 135 Main Street, Flemington, NJ 08822 | 908 310-6546 | 908 788-7097 |
| ConnectStone Counseling Center of Chicago | 21068 | 1111 N. Wells St., Suite 400, Chicago, IL 60610 | 312 573-8860 | |
| Consortium For Educational Change (CEC) | 68664 | 530 E. 22nd Street, Lombard, IL 60148 | 630 495-0507 | 630 495-7443 |
| Constitutional Rights 1 | 22796 | 407 S. Dearborn, Suite 1700, Chicago, IL 60605 | 312 663-9057 | |
| Continental Press, Inc. | 12168 | 520 E. Barnbridge St. Elizabethtown, PA 17022-2299 | 800-233-0759/717 367-1836 | 708-331-5067 |
| Continuing Academic Training | 80505 | 3210 Reichert Dr., Crete, IL 60417 | 708-672-0141 | 773-224-7864 |
| Corporation for National & Community Service | 96862 | 1201 New York Ave. NW 8th Fl., Washington, DC 20525 | 202-606-7519 | |
| CORWIN PRESS, INC | 48240 | 2455 TELLER ROAD, NEWBURY PARK, CA 91320 | 805 499-9734 | |
| Creative Diversity | 23307 | 411 W. Fourth St., Winston Salem, NC 27101 | 888 802-9431 | 336 661-9174 |
| CREATIVE EDUCATION INSTITUTE | 30764 | 1105 WOODD ACRES DR., STE 700, WACO, TX 76710 | 800 234-7319X125 | |
| Creative Education Institute (Essential Learning Systems) | 30764 | 1105 WOODD ACRES DR., STE 700, WACO, TX 76710 | 800 234-7319 x 125 | 254-751-7733 |
| CREATIVE VENTURES, INC | 69970 | 3056 NORTH OAKLEY AVE., IN, CHICAGO, IL 60618 | 773 687-0520 | |
| Crest Visual, Inc | 14046 | P O Box 210605, Montgomery, AL 36121-0215 | 334-270-9112 | |
| CRETE-MONEE SCHOOL DISTRICT 201-U | 63165 | 1500 SANGAMON STREET, CRETE, IL 60417 | 708 367-8300 | |
| CROFT, CAROLYN A. | 96974 | 1544 WESTCHESTER BLVD., WESTCHESTER, IL 60154 | 708 567 6430 | |
| Curriculum Associates, Inc | 38873 | P O Box 2001, North Billerica, MA 01862 | 800 225-0248 | 800 366-1158 |
| Curriculum Designers, Inc | 66610 | 26 Allendale Drive, Rye, NY 10580 | 914 921-2046 | 914 921-0164 |
| Curtis Co | 31666 | P O Box 210215, Montgomery, AL 36121 | 800-228-5937 | |
| Daker, Carol | 51893 | 8947 S. Hoyne St., Chicago, IL 60620 | 773-238-1330 | |
| Daily Computers | 28322 | 22521 Gateway Center Dr., Clarkburg, MD 20871 | 800-955-1259 | 301-963-1516 |
| Dareth, Christianne | 24226 | 3215 S Union, Chicago, IL 60616 | 773 767 4163 | |
| Data Media Products, Inc | 26275 | 1946 Lehigh Ave., Suite D, Glenview, IL 60025 | 847-729-2020 | 847-729-7074 |
| Davis, Deanneed | 61518 | 18 West 167 Standish Lane, Villa Park, IL 60181 | 630 317-2790 | 630 317-7791 |
| Davis Corporation | 80688 | 8170 N. McCormick Blvd., #111, Skokie, IL 60076 | 773 583 2333 | 773 583-5456 |
| DBA Studio | 14434 | 7540 North Lincoln Ave, Chicago, IL 60614 | 312-661-9100 | |
| Decker, Inc | 17818 | P O Box 80663, Rochester, MI 48308 | 248 650-5510 | 248 650-5515 |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|--|----------|--|--------------|--------------|
| Dell Marketing LP | 44046 | 1 (One) Dell Way, Mail Stop Box 8707, Round Rock, TX 78682 | 888-977-3355 | 888-820-7454 |
| Delta Education | 23392 | Lockbox Number 681035, Milwaukee, WI 53268-1035 | 800-435-7728 | 888-440-2665 |
| DELTA EDUCATION LLC & EDUCATORS PUBLISHING SERV | 23392 | P.O. BOX 9031, CAMBRIDGE, MA 02139 | 603-889-8899 | |
| Delta Systems, Inc. | 20329 | 1400 Miller Parkway, McHenry, IL 60050 | 800-323-8270 | |
| Dentic Media | 23605 | P.O. Box 8048 Madison, WI 53708-8048 | 608-241-1201 | |
| Demco, Inc. | 31614 | P.O. BOX 7488, MADISON, WI 53707-7488 | 608-241-1201 | |
| DePaul University Center for Urban Education | 37159 | 25 E. Jackson Blvd., Suite 1600, Chicago, IL 60604 | 312-362-6911 | |
| Decks, Inc. | 21165 | 600 W. Fulton St. Fl. 2, Chicago, IL 60661-1262 | 312-334-3375 | 888-329-4728 |
| Developmental Resources, Inc. | 14216 | P.O. Box 615, Chapin, SC 29036 | 803-345-7430 | 803-345-0888 |
| Diamond Technologies, Inc. | 23823 | 8700 W. Bryn Mawr Ave., Suite 800, Chicago, IL 60631 | 773-631-0546 | |
| Dick Blick Company | 22365 | P.O. Box 1267, Galesburg, IL 61401 | 800-447-8192 | |
| DIDAX | 50404 | 395 Main St., Rowley, MA 01969 | 978-948-2340 | |
| Disodine Associates | 22651 | P.O. Box 20481, Rochester, NY 14602 | 716-427-2659 | |
| Discount School Supply | 26845 | P.O. Box 6000, San Francisco, CA 94160-3847 | 800-482-5846 | 800-531-5397 |
| Discover Music-Discover Life | 30833 | 1111 N. Wells St., Chicago, IL 60610 | 312-573-8930 | 773-684-1591 |
| Discovery Education | 93952 | 1560 Sherman Ave., Skokie, IL 60077 | 847-425-7253 | |
| DISCOVERY EDUCATION | 93952 | ONE DISCOVERY PLACE, SILVER SPRING, MD 20910-1354 | 888-892-3484 | |
| DISTINCTIVE BUSINESS PRODUCTS DBA CHICAGO OFFICE | 60601 | 4 TERRITORIAL COURT, BOLLINGBROOK, IL 60440 | 630-771-8525 | |
| Dominican University | 45322 | 7900 W. Division, River Forest, IL 60305 | 708-524-6770 | 708-366-5360 |
| Dr. Computer, Raymond Ormolu | 32729 | 3301 Bramante Trail, Steger, IL 60475 | 708-757-5320 | |
| Dress & Brennan, LTD | 37698 | 2500 Farwell Ave., Chicago, IL 60615 | 773-743-2466 | |
| EBSCO Subscription Services | 13042 | 1140 Silverlake Rd., Cary, IL 60013 | 800-553-2726 | 978-356-6565 |
| EDC Educational Services | 32322 | 10302 E. 55th Place, Tulsa, OK 74146 | 918-622-4522 | |
| EDITORIAL PROJECTS IN EDUCATION DBA EDUCATION W | 38590 | 6935 ARLINGTON ROAD, SUITE 100, BETHESDA, MD 20814-0000 | | |
| EDLINE | 39322 | P.O. BOX 06290, CHICAGO, IL 60606 | 312-346-9900 | |
| Education Depot M | 35408 | 10708 S. Western Avenue, Chicago, IL 60643 | 773-233-8080 | |
| Education Technology Partners | 20929 | 17 Maryhill Dr., St. Louis, MO 63124 | 314-432-0222 | 314-569-0351 |
| Educational Book Service | 39532 | 1353 Riverstone Parkway, Ste. 120, Canton, GA 30114 | 800-480-1334 | 800-416-8306 |
| EDUCATIONAL ENDEAVORS | 14553 | 1535 N DAYTON STREET, CHICAGO, IL 60622 | 312-266-0123 | |
| EDUCATIONAL INNOVATIONS, INC | 85066 | 362 MAIN AVE., NORWALK, CT 06851 | 203-229-0730 | |
| Educational Record Center | 18377 | 3233 Burnt Mill Dr., Suite 100, Wilmington, NC 28403-2698 | 910-251-1235 | |
| Educational Resources | 13093 | 1550 Executive Dr., P.O. Box 1900, Elgin, IL 60123 | 800-624-2926 | 800-610-5005 |
| EDUCATIONAL RESOURCES US and Canada | 13093 | 1550 EXECUTIVE DR., BOX 1900, ELGIN, IL 60123 | 847-888-8300 | |
| Educational Specialties | 41806 | 9923-27 S. Wood St., Chicago, IL 60643 | 773-445-1000 | 773-445-5574 |
| Educational Technology Consultants, Inc | 28596 | 415 Central Ave., Suite 2, Norfield, IL 60093 | 847-784-8066 | 847-501-4069 |
| Educators Training Network | 45540 | P.O. Box 16239, Chesapeake, VA 23328 | 800-864-4077 | 800-220-9821 |
| Edupoint | 88018 | 2828 W Pratt Blvd., Chicago, IL 60645 | | |
| Edupoint Center | 34798 | 40 Shuman Blvd., Suite 225, Naperville, IL 60563 | 630-428-3900 | 630-428-4154 |
| Electronic Learning Environments | 31687 | 13020 Central Avenue, Palos Heights, IL 60463 | 708-389-0555 | 708-389-0671 |
| Elim Christian School | 22372 | 2936 N. Southport Ave., Chicago, IL 60657 | 773-529-2690 | 773-529-2693 |
| Emerald Cr. Theater Co | 12542 | 331 N. LAKELAND ST., CHICAGO, IL 60610 | 312-347-7900 | |
| Encyclopedia Britannica, Inc | 36003 | 175 W Jackson Blvd., Suite 1400, Chicago, IL 60604 | 312-551-8636 | 312-372-1222 |
| Environmental Systems Design, Inc | 31773 | 500 Greenview Ct., Vernon Hills, IL 60061 | 800-445-5985 | 888-659-9957 |
| ETA /Custhare | 23196 | 4 CARBONERO WAY, SCOTT'S VALLEY, CA 95066 | 831-438-4060 | |
| ETR ASSOCIATES | 80868 | 6013 Colgate Lane, Matteson, IL 60443 | 708-770-6121 | 708-770-121 |
| Excel Now! Educational Services, LLC | 20308 | 2420 Ridgepoint Drive, M.S. 198 EW, Austin, TX 78754 | 312-374-3607 | |
| Execucomp Inc. C/O Apple Computer | 12600 | 3333 Elston Ave., Chicago, IL 60618 | 773-463-1144 | |
| Eye Gate/Mystron | 19895 | 6 Depot Way West, Suite 106, Larchmont, NY 10538 | 888-299-5350 | 914-833-0761 |
| Eye on Education | | | | |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|--|----------|---|---------------------------|--------------|
| EYE ON EDUCATION | 19895 | 6 DEPOT WAY WEST, SUITE 106, LARCHMONT, NY 10538 | 914 833-0551 | |
| Facing History & Ourselves | 42557 | 16 Hurd Rd., Brooklyn, MA 02146 | 617-232-1595 | |
| Facts on File | 16170 | 132 W. 31st St., 17th Floor, New York, NY 10001 | 800-322-8755 | 212-967-8107 |
| FACTS ON FILE, INC DBA FILMS FOR THE HUMANITIES & SCIENCES | 12933 | PO BOX 26223, NEW YORK, NY 10087 | 800-257-5126 | |
| FACTS ON FILE, INC DBA FILMS FOR THE HUMANITIES & SCIENCES | 12933 | PO BOX 26223, NEW YORK, NY 10087 | 800-257-5126 | 312-787-1554 |
| Family Focus Inc. | 48890 | 310 S. Peoria St., Suite 301, Chicago, IL 60607 | 312-471-5200 | |
| Family Institute | 11648 | 618 Library Place, Evanston, IL 60201 | 847-733-4300 | 847-733-0390 |
| FATHER FLANAGAN'S BOYS' HOME | 30387 | 13603 FLANAGAN BLVD, BOYS TOWN NE 68010 | 402-498-1557 | |
| FCD Educational Services, Inc. | 35433 | 398 Walnut Street, Newtonville, MA 02460 | 781-444-8989 | 781-444-0920 |
| FEDRA TECH, INC | 86669 | 8101 PIERS DR., WOODBRIDGE, IL 60517 | 708-829-1953 | |
| Fera Tech, Inc. | 86669 | 8101 Pier Dr., Woodridge, IL 60517 | 708-829-1953 | 630-985-1354 |
| Financial Learning Institute | 65613 | P.O. BOX 805084, Chicago, IL 60680 | 312-212-3926 | |
| Fisher Scientific | 41947 | 4500 Turnberry Drive, Hanover Park, IL 60133-5491 | 800-955-1177 | 609-275-3767 |
| Film Scientific 2 | 21772 | P.O. Box 219, 131 Flinn Street, Batavia, IL 60510 | 630-879-6900 | |
| Follett Library Resources/Corporation | 12708 | 1433 International Parkway, Woodridge, IL 60517 | 800-621-4272 | 800-852-5458 |
| Foster Green Morgan, LLC | 35594 | 3148 S. King Dr., Chicago, IL 60616-3940 | 312-225-7224 | 312-225-7232 |
| Four Point O, Inc. | 35092 | 1001 Clinton St., Lockport, IL 60441 | 888-838-6884 | 815-838-8313 |
| Fox River Graphics | 17284 | 150 S. Washington St., Suite A, Carpentersville, IL 60110 | 847-428-5068 | 847-428-4644 |
| Frank Center | 24718 | 805 Plainfield Rd., Darien, IL 60541 | 630-654-8877 | |
| Frank Cooney Company | 22173 | 1226 North Michael Drive, STE C, Wooddale, IL 60191 | 630-694-8800 | 630-694-8804 |
| Free Spirit Publishing 1 | 29402 | 217 Fifth Ave., North Ste. 200, Minneapolis, MN 55401-1299 | 612-338-2068 | |
| FREE SPIRIT PUBLISHING 1 | 29402 | 217 FIFTH AVE. NORTH, STE. 200, MINNEAPOLIS, MN 55401-1299 | 612-338-2068 | |
| Freyman, Mary Therese | 51766 | 1401 W. Roosevelt Road, #102, Chicago, IL 60608-1331 | 708-344-1661 | |
| Frostline, Inc. | 42687 | 80 S. Lueby Blvd., Elk Grove Village, IL 60007 | 847-640-0433 | 847-640-0467 |
| FROSTLINE, INC. | 42687 | 80 LUEBY BLVD., ELK GROVE VLG., IL 60007 | 847-640-0433 | |
| Gale Group | 31979 | 27500 Drake Rd., Farmington Hills, MI 48331-3535 | 800-877-4253 | |
| Gateway Companies, Inc. | 36468 | P.O. BOX 774267, CHICAGO, IL 60677-4002 | 800-211-4952 | 816-545-3838 |
| GEBEL, CHRISTINA | 69033 | 5324 TALLOAK CT, CINCINNATI, OH 45247 | 513-574-0309 | |
| Genesis Therapy Center, The | 78722 | 6006 W. 159th Street, Bolg C., Oak Forest, IL 60422 | 708-535-7320 | 708-535-7571 |
| GIRL PROJECT STRONGIRLS N F P | 67070 | 18132 MARTIN, HOMEWOOD, IL 60430 | 708-957-3056 | |
| GIRLS IN THE GAME, NFP | 66033 | UNION PARK FIELD HOUSE, CHICAGO, IL 60607 | 312-633-4263 | 312-633-4897 |
| Glavin Security Hardware | 19266 | 1010 W. Jackson Blvd., Chicago, IL 60607 | 312-850-6700 | |
| Glazebrook & Associates | 19975 | 4325 N. Kenmore, Chicago, IL 60613 | 773-525-5977 | |
| GLOBAL VIDEO, INC. | 98030 | 793 NORTH MAIN STREET, GLEN ELLYN, IL 60137 | 630-790-6400 | |
| Global Video, Inc./DBA Mac Specialist | 22508 | 45 EXECUTIVE DRIVE, STE 201, PLAINVIEW, NY 11803-9020 | 800-262-8837 | |
| Goldhar Learning Systems, Inc | 27075 | 45 Executive Drive, Suite 201, Sunburst Visual Media, Plainview, NY 11803 | 800-262-8837 | 800-434-5638 |
| Gov Connection | 33368 | 422 Passaic Ave., Passaic Park, NJ 07055 | 973-574-115 | |
| Graphich Systems, LLC | 36974 | 708 Mulford Rd., Merrimack, NH 03054-4631 | 800-800-0014 | |
| Grays Distributing | 13910 | 750 Estate Dr., Suite 504, Deerfield, IL 60015-4877 | 847-374-1600 | 847-374-0100 |
| Great Books Foundation | 19482 | 4419 N. Ravenswood, Chicago, IL 60640 | 773-769-3737 | 312-407-0334 |
| GREENWOOD PUBLISHING DBA HEINEMANN | 97837 | 35 E. Wacker Drive, Suite 1200, Chicago, IL 60601 | 312-332-5870 | |
| GUIDANCE GROUP, THE DBA CHILDSWORK, CHILDSPLAY | 21331 | 361 HANOVER STREET, PORTSMOUTH, NH 03801 | 800-541-2086 | 800-262-1886 |
| Gundrop Books | 15752 | P O BOX 1246, WILKES BARRE, PA, 18703-1246 | 800-962-1141 | 660-435-3929 |
| H W Wilson Company | 19766 | 802 N. 41st Street Box 505, Bethany, MO 64424-0505 | 800-367-6770 | 660-435-3910 |
| Halagan Business Machines | 21857 | 950 University Ave., Bronx, NY 10452 | 773-637-0626 | 773-637-4653 |
| Hamilton Educational Consultants | 43044 | 6850 W. North Ave., Chicago, IL 60607 | 773-731-3488 | 773-731-3488 |
| Hampton Brown Books | | 7841 S. Candon, Chicago, IL 60649 | 800-816-9544/831-816-9544 | |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|---|----------|--|------------------|--------------|
| Handwriting Without Tears, Inc. | 34131 | 8001 MacArthur Blvd., Cabin John, MD 20818 | 301-983-8409 | 301-983-6821 |
| Harcourt Achieve | 15260 | 6277 Sea Harbor Dr., Orlando, FL 32887 | 800-531-5015 | 800-699-9459 |
| Harcourt Brace Jovanovich In 1 | 13048 | 6277 Sea Harbor Drive, Orlando, FL 32887 | 800-225-5425 | 800-269-5232 |
| Harrison & Company | 20899 | 2421 South 25th Ave., Broadview, IL 60155 | 888-345-4005 | 708-345-4010 |
| Harry K. Wong Publications | 29484 | 943 N. Shoreline Blvd., Mountain View, CA 94043 | 650-965-7896 | |
| Hawthorne Educational Services | 32477 | 800 Gray Oak Drive, Columbia, MO 65201 | 800-542-1673 | |
| Hayes School Publishing | 25765 | 321 Penwood Ave., Wilkesburg, PA 15221 | 412-731-4693 | |
| Hazelden Educational Materials | 35201 | P.O. Box 176, Center City, MN 55012-0176 | 615-213-4699 | 651-213-4486 |
| Health Connection | 48395 | 55 W. Oak Ridge Drive, Hagerstown, MD 21740 | 301-790-9735 | |
| Health Edco Inc. | 36711 | P.O. Box 21207, Waco, TX 76702 | 254-776-6461 | |
| HEALTH WORLD OF BARRINGTON DBA HEALTH WORLD OUTRE | 24127 | 1301 S. Grove Ave., Barrington, IL 60010 | 847-842-9100 | 847-842-9101 |
| Hec Reading Horizons | 10664 | 60 N. Cutler Drive, #101, North Salt Lake, UT 84054 | 800-333-0054 | 801-295-7088 |
| Hewlett Packard Company (HP) | 33768 | 6663 N. Milwaukee Ave., Niles, IL 60714 | 847-537-0344 | 847-647-6700 |
| HIGH NOON BOOKS | 46457 | 3000 Hanover Street, Palo Alto, CA 94304-1185 | 847-486-8179 | |
| HIGGINS, KATHLEEN A | 89312 | 1845 TANGLEWOOD DR., #2C, GLENVIEW, IL 60025 | 415-883-3314 | |
| High Noon Books | 24649 | 20 Commercial Blvd., Novato, CA 94949 | 920-563-9571 | |
| Houghton Mifflin Company | 13240 | P.O. Box 800, W 5527 Highway 106, Fort Atkinson, WI 53538 | 630-305-0472 | |
| Houghton Mifflin Harcourt | 13240 | 1344 E. Bailey Rd., Naperville, IL 60565 | 708-599-1390 | 630-810-1522 |
| HUMAN RELATIONS MEDIA CENTER | 46209 | 9745 Industrial Dr., Unit 2, Bridgeview, IL 60455 | 617-351-5000 | |
| HUMAN RELATIONS MEDIA CENTER | 46209 | 222 Berkeley Street, Boston, MA 02116 | 617-351-5000 | |
| HURCKES, DORENE A | 35862 | 1900 S BATAVIA AVENUE, GENEVA, IL 60134 | 800-431-2050 | |
| HYDE PARK ART CENTER | 12190 | 41 KENSICO DRIVE, MT. KISCO, NY 10549 | 800-431-2050 | |
| IBM | 13388 | 41 Kensico Dr., Mt. Kisco, NY 10549 | 708-422-8520 | |
| Illiana Educational Products | 29786 | 9616 S. KOSTNER AVENUE, OAK LAWN, IL 60453 | 773-324-5520 | |
| Illinois Computing Educators | 46916 | 5020 SOUTH CORNELL AVE., CHICAGO, IL 60615 | 510-287-9720 | 510-444-1952 |
| Illinois Principals Association | 38441 | 1624 Franklin Street, 7th Flr., Oakland, CA 94612 | 312-245-2000 | 312-456-7750 |
| Illinois Reading Council | 27925 | 71 S. Wacker Dr., 7th Floor, Chicago, IL 60606 Attn: J. Lautenbach | 630-628-1088 | 630-628-5388 |
| Illinois State Police | 44446 | 10404 Swiftail Lane, Indianapolis, IN 46256 | 217-525-1383 | 217-525-7264 |
| Imagination Theater Inc | 45452 | 777 Army Trail Blvd., Addison, IL 60101 | 309-454-1341 | 309-454-1341 |
| IMAGINE THIS ENTERPRISES DBA JAGUAR EDUCATIONAL | 81857 | 2940 Baker Drive, Springfield, IL 62703 | 630-759-3477 | 630-759-4487 |
| Incentives for Learning | 43018 | 1210 Fort Jesse Road, Normal, IL 61761 | 815-740-5160 | 773-979-5603 |
| INDEPENDENT SCHOOL MANAGEMENT, INC | 63235 | P.O. Box 598, Canton, IL 61520-0598 | 773-303-0070 | |
| Independent Schools Association of Central States | 44423 | 4802 N. Broadway, #201-B, Chicago, IL 60640 | 877-524-8200 | |
| INDIAN PRAIRIE SCHOOL DISTRICT 204 | 90017 | 111 Center Ave., Suite 1, Patched, CA 94553 | 925-682-2428 | |
| INDUSTRIAL COMMUNICATIONS | 44278 | 1316 NORTH UNION STREET, WILMINGTON, DE 19806 | 302-656-4944 | |
| Inner Vision International | 29423 | 1165 N. Clark Street, Suite 311, Chicago, IL 60610 | 312-255-1244 | |
| InsPI | 12040 | P.O. Box 3990, Naperville, IL 60567 | 630-375-1081 | |
| Institute for Multisensory Ed | 66640 | 4700 WEST 137TH STREET, UNIT B, CRESTWOOD, IL 60445 | 708-388-8333 | 312-986-0772 |
| | | 27 N. Wacker Drive #180, Chicago, IL 60606 | 312-986-0771 | 630-924-6775 |
| | | 444 Scott Drive, Bloomington, IL 61808 | 800-888-5396/704 | |
| | | 1000 S. Old Woodward, Ste 105, Birmingham, MI 48009 | 248-646-2872 | 248-646-4585 |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

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|--|----------|---|---------------------------|--------------|
| Institute for Educational 2 | 12766 | P.O. Box 718, Medina, WA 98039 | 800-813-3901 | 425-451-4111 |
| Institute for Multi-Sensory Ed. | 66640 | 1000 S. Old Woodward, Ste. 105, Birmingham, MI 48009 | 248-646-2872 | 248-646-4585 |
| Instituto Cervantes of Chicago | 28995 | 31 West Ohio St., Chicago, IL 60610 | 312-335-1996 | 312-587-1992 |
| Interface Centantes of Chicago | 26463 | 431 West Pershing Rd., Chicago, IL 60609-2746 | 312-588-0737 | 312-588-5970 |
| International Computer Communications | 18692 | P.O. Box 8139, 800 Barksdale Rd., Newark, DE 19714-8139 | 302-731-1600 | |
| ISTE (International Society for Technology in Ed.) | 49833 | 175 W. Broadway, Suite 300, Eugene, OR 97401-3003 | 800-336-5191 | 541-302-3778 |
| J.S. Educational Concepts Inc. 2 | 19072 | P.O. Box 1246, Northbrook, IL 60065 | 847-564-3617 | |
| J.C. & Company Commercial Art | 13529 | 6635 S. Waukegan, Chicago, IL 60629 | 773-434-2485 | 773-434-9585 |
| Jackson Software | 19897 | 200 West Monroe St., Chicago, IL 60606 | 800-850-1777/6217 | 773-913-0512 |
| Jackson, Monica | 51949 | 4800 S. Chicago Beach Dr., Chicago, IL 60615 #1908 | 773-624-0320 | 773-624-0320 |
| JAN IRWIN & ASSOCIATES | 80747 | P.O. BOX 528065, CHICAGO, IL 60652 | 773-978-0214 | |
| Jazmin Fitness | 11285 | 1234 South Michigan Avenue, Chicago, IL 60605 | 773-317-2725 | 773-752-2131 |
| Jeffrey Holman | 12352 | 3056 W. Sherwin, Chicago, IL 60645 | | |
| Jerry Lob | 90762 | 2747 W. Jariath Ave., Chicago, IL 60645 | 847-679-4988 | |
| JEWISH CHILD AND FAMILY SERVICES | 67060 | 216 W. Jackson, Suite 800, Chicago, IL 60606 | 312-444-2090/312-673-2753 | 312-855-3754 |
| JIRASEK EDUCATIONAL ASSOCIATES, INC | 83058 | 328 LATHROP AVE., RIVER FOREST, IL 60305 | 708-359-1729 | |
| John C. Nowell (National School) | 21330 | 1523 OLD NILES FERRY ROAD, MARYVILLE, TN 37803 | 423-984-3960 | |
| Jostens | 23375 | 21336 Network Place, Chicago, IL 60673 | 785-266-3300 | |
| Jordan's Speakers Bureau | 13033 | 3557 Diablo Blvd, Lafayette, CA 94543 | 800-541-4660 | 925-283-3086 |
| JOURNEY EDUCATION MARKETING DBA CCV SOFTWARE | 29529 | 3324 PENNSYLVANIA AVE, CHARLESTON, WV 25302 | 800-874-9001 | |
| Julia Dyckman Andrus Memorial | 96377 | 1156 North Broadway, Tonkers, NY 10701 | 914-965-3700 | 914-595-0461 |
| K & M PRINTING CO., INC | 40473 | 1410 NORTH MEACHAM ROAD, SCHALMBURG, IL 60173 | 847-884-1100 | |
| Kaplan Early Learning Company | 44622 | Box 609-1310 Lewisville-Clemmons Rd., Lewisville, NC 27023 | 800-334-2014 | 800-457-7526 |
| KBS Computer Services, Inc | 13563 | 20200 Governor Highway, Suite 202, Olympia Fields, IL 60461 | 708-481-6631 | 708-481-6641 |
| Kendall Hunt Publishing Co | 50571 | 4050 Westmark Dr., Box 1840, Dubuque, IA 52004 | 319-589-1000 | |
| Kessler, Trudi | 11191 | 6505 Cherokee Dr., Indian Head Park, IL 60525 | 708-819-1808 | 708-783-1154 |
| Key Curriculum Press | 38182 | 1150 65th St., Emeryville, CA 94608 | 800-995-MATH | |
| Kidpower | 30995 | P.O. Box 606, Winnetka, IL 60091 | 847-677-3157 | 847-677-3191 |
| Kids Discover | 14400 | 192 Lexington Ave., STE 1003, New York, NY 10016 | 212-677-4457 | |
| K-Log, Incorporated 1 | 23512 | P.O. Box 5, Zion, IL 60099 | 800-872-6611 | |
| Knowledge Resources | 29029 | 123 S. Broad St., Mankato, MN 56001 | | 847-872-3728 |
| Knowledge Industries | 36543 | 10 Niagara Ave. Freeport, NY 11520-4704 | 516-561-0900 | 516-561-7040 |
| KNOWLEDGE UNLIMITED INC M | 22583 | P.O. BOX 52, MADISON, WI 53701 | | |
| Kuig, Dr. Ann Flynn | 90532 | 3510 Lawrence Lane, Northbrook, IL 60062 | 847-375-6844 | 310-632-8314 |
| Lakeshore Learning Materials | 18171 | 2695 E. Dominguez St., Carson, CA 90895 | 310-537-8600 | 310-537-0472 |
| Laureate Learning Systems, Inc | 30598 | 110 E. Spring St., Winook, VT 05404 | 802-655-4755 | |
| Leapfrog Schoolhouse | 31137 | 6401 Hollis St., Emeryville, CA 94608 | 800-883-7430 | 708-960-0426 |
| Learning Services | 40385 | P.O. Box 10636, Eugene, OR 97403 | 714-744-0883 | 800-815-5154 |
| Learning Source | 12000 | P.O. Box 42795, Evergreen Park, IL 60805-0795 | 773-238-5834 | 510-420-5101 |
| Lectern Publications Inc | 81240 | 524 BROADWAY, 5TH FL., NEW YORK, NY 10012 | 212-965-7329 | 212-727-3035 |
| Lee, Pamela | 37675 | 9730 S. Western Ave., Suite 203, Evergreen Park, IL 60805 | 708-425-3000 | 708-425-6569 |
| Library Store | 30762 | P.O. Box 964, 112 E. South, Tremont, IL 61568 | 800-548-7204 | |
| Library Video Company | 32236 | 7 E. Wynnewood Rd., P.O. Box 580, Wynnewood, PA 19096 | 800-843-3620 | 610-645-4040 |
| Lumamood-Bell Learning Products | 22746 | 416 Higuera Street, San Luis Obispo, CA 93401 | 800-233-1819 | 805-541-5609 |
| Lingua Systems, Inc | 50264 | 3100 4th Ave., East Moline, IL 61244 | 800-776-4332 | |
| Long Electronics | 38183 | 2650 5th Avenue South, Irondelet, AL 35210 - Brenda Long | 800-633-9884 | 877-633-9884 |
| Lookout Books | 35828 | P.O. BOX 3144, Mankato, MN 56001 | 866-551-5816 | 866-893-4789 |
| Love And Logic Institute, Inc | 14962 | 2207 Jackson Street, Golden, CO 80401 | 800-338-4665 | 800-455-7557 |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

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|---|----------|--|-------------------|--------------|
| Loyola University | 14852 | 820 N. Michigan Ave., Chicago, IL 60611 | 312-915-6947/6000 | |
| LT APPAREL GROUP - A LOLLITOGS CO | 95137 | 1954 RAYMOND DRIVE, NORTHBROOK, IL 60062 | 732-438-5500 | |
| M.A. Clark, Inc. | 83830 | 4055 West Peterson Ave., Ste 201 - Chicago, IL 60646 | 773-478-8145 | 773-478-8105 |
| MAD SCIENCE OF CHICAGO | 95015 | 1053 NORTH CALIFORNIA AVE, CHICAGO, IL 60622 | 773-227-3345 | |
| Magic Tree Bookstore | 11895 | 141 N. Oak Park Ave., Oak Park, IL 60301 | 708-848-0770 | 708-848-0775 |
| Management Planning Institute | 40810 | 110705 Western Ave., Chicago, IL 60643 | 773-239-0200 | 773-239-1984 |
| MAPS.COM | 38947 | 120 Cremona Drive, Ste. H, Galesia, PA 93117 | 800-929-4627/141 | 805-685-3330 |
| Marco Products | 39078 | 1443 OLD YORK ROAD, WARMINSTER, PA 18974 | | |
| MARGARET CARROLL, DR. | 70622 | 12738 S. MAPLE AVE., BLUE ISLAND, IL 60406 | | |
| Marshall Cavendish | 14014 | 99 Plains Rd., Tarrytown, NY 10591 | 914-332-8888 | |
| Mary Williams | 14319 | 5710 S. Michigan, Apt 2, Chicago, IL 60637 | 773-493-5857 | |
| Master Teacher | 35009 | P.O. Box 1207, Leadership Lane, Manhattan, KS 66502 | 785-539-0555 | 785-539-0555 |
| Mayer, Dr. John | 90971 | 55 East Washington Street, 38th Floor, Chicago, Illinois 60602 | 312-917-1240 | 312-917-1010 |
| McGraw Hill Companies | 12230 | 860 Taylor Station Road, Blacklick, OH 43004 | 800-334-7344 | 614-755-5682 |
| McGraw Hill Companies/CTB | 12230 | P.O. Box 881002, Indianapolis, IN 46208-1002, Attn: Shelby Gallagher | 1-800-428-2669 | |
| MCGRAW HILL COMPANY | 12230 | 20 RYAN RANCH RD, MONTEREY, CA 93940 | 800-334-7344 | 614 755-5682 |
| Medical Educational Services | 13890 | P.O. Box 664, Eau Claire, WI 54702 | 715-836-9990 | |
| Melody Press | 13153 | 310 Melvin Dr. Ste 12, Northbrook, IL 60062 | 847-272-8002 | |
| Mental Health Association of Greater Chicago | 35512 | 125 S. Clark St., Suite 1820, Chicago, IL 60603 | 312-781-7780 | |
| Mentoring Minds LP (E/K/A Teacher Resources, LP | 12588 | P.O. Box 8843, Tyler, TX 75711 | 800-450-8257 | 903-939-0099 |
| MERCYWORKS OCCUPATIONAL MEDICINE/MERCY HOSPITAL & | 18321 | DEPT 77-2988, CHICAGO, IL 60628-2988 | 312 567-5582 | 312 328-7955 |
| MERT SCHOOL OF MUSIC M | 33278 | 38 S. Peoria Street, Chicago, IL 60607 | 312-786-9428 | 312-267-4489 |
| Metropolitan Family Services | 46701 | 1 North Dearborn, 10th Floor, Chicago, IL 60602 | 312-986-4000 | 312-986-4334 |
| Micro Center | 26967 | 2645 N. Elston, Chicago, IL 60647 | 773-292-1700 | |
| Microsoft | 39608 | 1 Microsoft Way, Redmond, WA 98052 | 813-281-3940 | 425-708-5387 |
| MIDWEST COMPUTER PRODUCTS, INC | 18499 | 33 W 512 ROOSEVELT ROAD, WEST CHICAGO, IL 60185 | | |
| mind stream | 76338 | 2227 NORTH 16TH STREET, STE 190, PHOENIX, AZ 85020 | | |
| Mind Your Brain | | 11980 San Vicente Blvd Ste 809 Los Angeles, CA 90049 | 310-447-0848 | |
| MINI Technologies Direct | 38667 | 1025 S. Busch Parkway, Buffalo Grove, IL 60089 | 847-876-8830 | 847-634-0702 |
| Morgan Ed. Evaluation Training | 38813 | 2750 Crosscreek Ct., Suite 100, Aurora, IL 60504 | 630-926-6575 | |
| Morrane Valley Community College | 20533 | 10900 S 88th Ave, Palos Hills, IL 60465 | 708-974-4300 | |
| MPLI INC DBA MANAGEMENT PLANNING INSTITUTE | 40810 | 11070 S. WESTERN, CHICAGO, IL 60643 | | |
| Multicultural Kids | 47711 | P.O. Box 6204, Buffalo Grove, IL 60089 | 847-215-0781 | |
| Museum of Science and Industry | 22120 | 57th Street and Lake Shore Drive, Chicago, IL 60637 | 773-684-1414 | |
| NAEYC | 29957 | 13131 St. NW FL 3, Washington, DC 20005-4199 | 202-232-8777 | |
| NASCO Scientific Supply | 14997 | Box 901, 901 Janesville Ave., Fort Atkinson, WI 53538-0901 | 920-563-2446 | |
| National Assn. of Elementary School Principals | 18683 | 1615 Duke Street, Alexandria, VA 22314 | 703-684-3345 | |
| National Council For Educating Black Children | 96910 | P.O. Box 55752, Indianapolis, IN 46205-0752 | 866-380-2610 | 317-546-2290 |
| National Council For Social Studies | 29559 | 8555 Sateenth Street, Ste 500, Silver Spring, MD 20910 | 301-588-1800 | 301-588-2049 |
| National Council of Teachers of English (NCTE) | 16303 | 311 W. Kenyon Rd., Urbana, IL 61801 | 800-369-6283 | |
| National Council of Teachers of Mathematics | 44751 | 1906 Association Dr., Drawer A, Reston, VA 20191-9988 | 800-235-7566 | |
| National Education Computing Conference (NECC) | 32718 | 1277 University of Oregon, Eugene, OR 97403-1277 | 800-280-6218 | 312 236-0079 |
| National Gardening Association | 42159 | 1100 Dorset Street, South Burlington, VT 05403 | 802-863-5251 | 802 864 6889 |
| National Geographic | 48450 | 1145 17th Street, NW, Washington, DC 20036-4688 | 800-787-1414 | 202-439-5770 |
| National Geographic Society | 14236 | P.O. BOX 400286, Des Moines, IA 50340 | 202-857-7000 | |
| National Middle School | 27931 | 4151 Executive Parkway, #300, Westerville, OH 43081 | 800-528-6672 | |
| National Reading Styles | 47350 | P.O. Box 737 Spotslet Ave, NY 11791 | 516-921-5500 | |
| National School Services | 48919 | 3254 Mayflower, Long Grove, IL 60047 | 847 541 2768 | 847 541 2553 |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|--|----------|--|-------------------|----------------|
| National Science Teachers Association (NSTA) | 22990 | 1840 Wilson Blvd, Arlington, VA 22201 | 703-243-7100 | 703-243-7177 |
| National Seminars, Inc. | 39864 | P.O. Box 419107, Kansas City, MO, 64141-6107 | 913-432-7755 | |
| Nawiance LLC | 12415 | 1850 K STREET, NW, WASHINGTON, DC 20006 | 202-349-2700 | 202-349-2719 |
| NBI, Inc. N.B.A. Otter Creek Institute | 22018 | 1218 Macann Drive, Altoona, WI 54720 | 800-931-9193 | 715-831-2429 |
| NCS Pearson | 34595 | 827 West Grove Ave., Mesa, AZ 85210 | 800-328-6172 | 480-510-7699 |
| NCS Pearson/NCS Learn | 34595 | 827 West Grove Ave., Mesa AZ 85210 | 770-205-4456 | |
| NetSupport Inc. | 86699 | 6815 Shilon Rd., E. Suite A7, Alpharetta, GA 30005 | 845-774-7051 | 845-774-2945 |
| New Day Films | 14798 | 190 Route 17-M, P.O. Box 1084, Harriman, NY 10926 | 312-332-0419 | 312-266-9523 |
| New Dimension Media A Questar | 37498 | 680 N. Lakeshore Dr., Suite 900, Chicago, IL 60611 | 312-332-0419 | |
| New Horizons Computer Learning | 22998 | 8550 W. Bryn Mawr Ave., 4th Fl., Chicago, IL 60631 | 312-255-3535 | 312-255-3513 |
| Newberry Library | 37355 | 60 W. Walton Street, Chicago, IL 60610 | 800-243-7694 | 802-875-2904 |
| NewsBank, Inc. | 28288 | 397 Main St., P.O. Box 1130, Chester, VT 05143 | 800-541-0007 | |
| NIMCO, Inc. | 37451 | P.O. Box 9, Calhoun, KY 42327 | 800-360-6332 | 877-206-3952 |
| Northeast Foundation for Children | 25588 | 85 AVENUE A, STE 204, TURNERS FALLS, MA 01376 | 773-583-4050 | |
| Northeastern Illinois University | 29483 | 5500 N. St. Louis, Chicago, IL 60625-4699 | 773-583-4050 | |
| Northwestern University/Kellogg | 49090 | 2001 SHERIDAN RD., ROOM 501, EVANSTON, IL 60208-2001 | 847-491-8274 | 773-783-8712 |
| O.E.I. Enterprises | 42970 | 552 E. 73rd St., Chicago, IL 60619 | 773-783-5277 | |
| ODORA Sporting Goods | 38540 | 1751 WEST 18TH STREET, CHICAGO, IL 60608 | 312-879-9310 | |
| OCHOA, Maria | 66681 | 2606 W. 21ST STREET, CHICAGO, IL 60608 | 773-847-7637 | |
| Office Depot | 14360 | 515 Vehoe Blvd., Carol Stream, IL 60188 | 800-651-4624 | 630-773-6708 |
| Office Max | 15751 | 800 W BRYN MAWR AVE., ITASCA, IL 60143 | 800-438-3186/3345 | |
| OK Travel Agency | 25964 | 5807 W. 63rd St., Chicago, IL 60638 | 773-581-0100 | |
| OLSON, Carl | 96149 | 663 CLARDELL DRIVE, SUN PRAIRIE, WI 53590 | | |
| One-To-One Learning Center | 30732 | 778 Frontage Road #108, Northfield, IL 60093 | 847-503-3300 | 847-501-3308 |
| Obelia Project, The | 22880 | 718 Nevada Dr., Erie, PA 16505-4424 | 814-734-5628 | 814-838-4634 |
| Options, Inc. | 14313 | P.O. BOX 780, NORTHBOROUGH, MA 01532 | 603-479-2698 | |
| Oxford University Press | 45075 | 198 Madison Ave., New York, NY 10016 | 212-726-6000 | 919-677-1303 |
| PACE SYSTEMS, INC | 49725 | 2040 Corporate Lane, Naperville, IL 60563 | 630-395-2212 | 630-395-2250 |
| Pacific Learning, Inc. | 31103 | 15342 Graham St., Huntington Beach, CA 42647 | 800-279-0737 | 714-895-5087 |
| Pamela Lewin | 15080 | 5301 Dempster, Suite 304, Skokie, IL 60077 | 847-965-1260 | |
| Parent Institute | 46616 | P.O. Box 7474, Fairfax Station, VA 22039 | 703-323-9170 | |
| PASCO Scientific | 18572 | 10101 Foothill Blvd., Roseville, CA 95747 | 800-772-8700 | 916-786-2565 |
| Patricia Reed | 36903 | 10200 S. Washenaw, Chicago, IL 60655 | 773-445-4737 | 773-233-3012 |
| PC Access, Inc. | 12417 | 4448 N. Central Ave., Chicago, IL 60630 | 773-282-3005 | |
| PC Mail (Matcmail) | 29436 | 2555 W. 190th St. Torrance, CA 90504 | 800-625-5468/4376 | 310-630-5563 |
| PC Rebuilders | 31156 | 3642 N. Springfield Ave., Chicago, IL 60618 | 800-939-6000 | |
| PCI Educational Publishing | 15527 | P.O. Box 34270, San Antonio, TX 78265 | 800-594-4163 | |
| Pearson Education, Inc. | 35872 | P.O. Box 2500, Lebanon, IN 46052 | 1-800-876-5507 | 1-800-393-3156 |
| Penguin Putnam, Inc. | 29074 | 405 Murray Hill Pkwy, East Rutherford, NJ 07073 | 201-933-1460 | |
| Peoples Publishing Group | 46471 | 299 Market Street, Saddle Brook, NJ 07663 | 800-822-1080 | 773-202-1559 |
| Perfection Learning Corporation | 14523 | P.O. Box 500, Logan, IA 51546-0500 | 800-831-4190 | 712-644-2392 |
| Performance Resource Press, I | 46210 | 1270 Rankin Dr., Suite F, Troy, MI 48063 | 800-453-7733 | 800-499-5718 |
| Pet Products Inc | 26774 | N7601 Royal and Acorn Drive, Elkhart Lake, WI, 53010 | 920-876-3510 | 920-876-3520 |
| Perna Bound/Henriberg | 13125 | 617 East Vandana Rd., Jacksonville, IL 62650 | 800-637-6581 | 800-531-1169 |
| Phillips Eseler Academy | 16208 | 20 Main Street, Exeter, NH 03833 | 603-777-3634 | 603-777-4469 |
| Phillips Medical Systems | 35983 | 2301 5th Avenue, #200, Seattle, WA 98121 | 800-263-3342 | 206-664-2000 |
| Pietrzak, Michael | 33082 | 655 W Irving Pk, #317, Chicago, IL 60613 | 773-549-2413 | 773-549-2813 |
| Pivnor, Kathleen | 99991 | 1118 W. Sherman, Chicago, IL 60676 | 773-743-9775 | 773-262-2063 |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|--|----------|---|-------------------|--------------|
| Plato, Inc. D/B/A Plato Learning | 10126 | 10801 Nesbit Ave S, Bloomington, MN 55437 | 800 254-5113 | 812 402-6005 |
| Positive Identification Security Systems, Inc. | 79004 | 22W. 321 FIRST STREET, GLEN ELYN, IL 60137 | 714 588-5884 | |
| Positive Promotions | 48243 | 15 GILPIN AVENUE, HAUPPAUGE, NY 11788 | 877 258-1225X4213 | 877 258-1276 |
| Premier School Agenda | 49122 | 400 Sequoia Street, Ste 200, Bellingham, WA 98226 | 360-734-1153 | 360-734-3014 |
| Prestige Office Products | 43460 | 10216 Werch Drive, STE 111, Woodridge, IL 60517 | 708-430-1560 | 708-430-5485 |
| Prestwick House, Inc. | 30928 | Box 658, Clayton, DE 19938 | 800-932-4593 | 888-718-9333 |
| Proquest Information & Learning | 90330 | 789 East Eisenhower Parkway, Ann Arbor, MI 48106-1346 | 734-761-4700 | 888-241-5612 |
| Pros Art Studio | 48414 | P.O. BOX 08191, CHICAGO, IL 60608 | 312-226-7767 | 312-226-6274 |
| PS Associates | 41457 | 235 N. Northwest Hwy, Park Ridge, IL 60068 | 847-823-6784 | 847-823-6788 |
| PS Associates | 41457 | 235 N. Northwest Hwy, Park Ridge, IL 60068 | 847-823-6784 | 847-823-6788 |
| Psychological and Educational Publications, Inc. | 49763 | P.O. Box 520, Hydesville, CA 95547-0520 | 415-340-9669 | |
| Public Information Resources, Inc. | 62047 | 35 Highland Circle, 1st Fl, Needham, MA | 781-449-4010 | 781-449-4024 |
| Public Media Distribution LLC dba PBS Distribution | 21504 | PO Box 415509, Boston, MA 02241-05509 | 603-647-3749 | 603-647-3776 |
| Publishers Quality Library | 41996 | P.O. Box 159, Crete, IL 60417 | 800-334-8647 | 800-989-7341 |
| Quantum Crossings, Inc. | 32334 | 111 East Wacker Drive, STE 3300, CHICAGO, IL 60611 | 312-467-0065 | 312-467-0340 |
| Quiles, Shelly | 95949 | 6720 S. Dorchester Ave, Chicago, IL 60637 | 646-894-9303 | |
| Quill Corp. | 23224 | 100 Scheller Road, Lincolnshire, IL 60069 ATTN: Aaron Myers/OSD | 800-789-7020X4329 | 888-888-8250 |
| Rabkin and Associates, Inc. | 14917 | 42186 N. Crawford Rd. Antioch, IL 60002 | 847-395-7361 | |
| Rainbow Book Co. | 25596 | 500 E. Route 22, Lake Zurich, IL 60047 | 847-776-9930 | |
| Rainbows For Children | 48961 | 2100 Golf Road, Suite 370, Rolling Meadows, IL 60008 | 847-952-1770 | |
| Ramada Inn Lakeshore | 47298 | 4900 S. Lakeshore Drive, Chicago, IL 60615 | 773-288-5800 | |
| Read Naturally, Inc. | 13569 | 750 South Plaza Drive, #100, St. Paul, MN 55120 | 800-788-4085 | 651-452-9204 |
| Reading & Language Arts Centers, Inc. | 31317 | 36700 Woodward Avenue, Suite 20, Bloomfield, IL 48304 | 800-732-3211 | 248-645-2335 |
| REALLY COOL stuff | 18357 | 448 PEPPER STREET, MONROE, CT 06468 | | |
| Recorded Books, Inc. | 18664 | 270 Skipack Road, Prince Frederick, MD 20678 | 410-535-5590 | |
| Red Brick Learning | 30681 | 151 Good Counsel Dr. Mankato, MN 56002 | 888-262-6135 | 888-574-5570 |
| Rediter Software, Inc. | 86458 | 2 Wilbraham Rd, Hampden, MA 01036 | 413-566-3463 | 413-566-2274 |
| Reed, Patricia | 36903 | 10200 SOUTH WASHTENAW, CHICAGO, IL 60655 | 773 445-4737 | 773 233-3012 |
| Remedia Publications | 27761 | 15887 N. 76th St. Ste. 120, Scottsdale, AZ 85260-8036 | 800 826-4740 | 877 661-9901 |
| Renaissance Learning, Inc. | 11291 | 2911 Peach Street, Wisconsin Rapids, WI 54495-8036 | 800-200-4848 | 877-535-7691 |
| Research Press | 31238 | 2612 N. Mattis Avenue, Champaign, IL 61821 | 217-352-3273 | |
| Resource Center | 47565 | 222 E. 135th Place, Chicago, IL 60627 | 773-821-1351 | 733-821-7462 |
| Resources For Educators, Inc. | 26735 | P.O. Box 970, Orion Hill, MD 20750 | 800-394-5052 | 540-723-0321 |
| Rhema Associates, Inc. | 28619 | 446 West 126th Street, Chicago, IL 60628 | 312-307-3571 | |
| Rich Kerr & Associates | 35759 | 4910 S. Drexel Blvd., Unit 3W, Chicago, IL 60615 | 773-268-8100 | 773-268-8733 |
| Rico Enterprises, Inc. | 50080 | 7022 W. 73rd Place, Chicago, IL 60638 | 708-594-7426 | 708-594-7478 |
| Rigby Education, Inc. | 32235 | P.O. Box 0841, Carol Stream, IL 60132 | 708-516-0099 | |
| Ripple Effects, Inc. | 80780 | 31 NEW MONTGOMERY ST. # 290 SAN FRANCISCO, CA 94105 | 415-227-1669 | 415-227-4998 |
| Rita Shanahan | 11218 | 10206 S. Artesian Ave. Chicago, IL 60655 | 773-239-5724 | |
| Rite Type Corp | 22650 | 3204 Doolittle Drive, Northbrook, IL 60062 | 847-564-0140 | 847-564-3836 |
| Riverdeep, Inc. | 79880 | 222 3rd Ave St. 4th floor, Cedar Rapids, IA 52401 | 800-542-4223X509 | 800-567-2714 |
| Riverside Publishing | 12017 | P.O. Box 70512, Chicago, IL 60673-0512 | 312-651-5367 | |
| RL Canning | 35082 | 5440 N. Cumberland, Suite 138, Chicago, IL 60656 | 773-693-1900 | 773-693-0207 |
| RM ACQUISITION, LLC DBA RANO McNALLY | 14740 | 9855 WOOD DRIVE, SKOKIE, IL 60077 | 800 678 7263 | 847 329-6983 |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|-------------------------------------|----------|---|--------------|--------------|
| Roosevelt University | 26375 | 430 S. Michigan Ave., Chicago, IL 60605 | 312-341-3500 | |
| ROSETTA Stone, Ltd. | 96635 | DEPT OH 17714, PALATINE, IL 60055-7714 | 800-788-0822 | 540-437-2843 |
| Rothermel, Kara | 98989 | 1500 WEST MONROE UNIT 611, CHICAGO, IL 60607 | 630-306-0231 | |
| Rourke Publishing Co | 23221 | P.O. Box 3328, Vero Beach, FL 32964 | 800-394-7055 | 561-234-5622 |
| RUSH UNIVERSITY MEDICAL CENTER | 33609 | 4711 West Golf Rd., Ste 1100, Skokie, IL 60076 | 847-933-9339 | 847-933-0874 |
| Saddleback Educational Inc. | 23614 | Three Watson, Irvine, CA 92618 | 714-540-4010 | |
| Sadlier-Oxford | 50382 | 9 Pine Street, New York, NY 10005-1002 | 212-227-2120 | |
| Sagebrush Corporation | 13102 | 131 Bissen Street, Caledonia, MN 55921 | 800-442-7332 | 800-628-2410 |
| Samillana Publishing | 39267 | 2023 NW 84TH Ave Doral, FL 33122 | 305-591-9522 | |
| Saratoga Labs | 42493 | 12 Spring Street, Schuylerville, NY 12871 | 518-595-6390 | 518-595-6393 |
| Sargent-Welch | 31107 | 3850 North Wilke Rd., STE 300, Arlington Heights, IL 60004-1272 | 800-727-4358 | |
| Scantron Service Group | 37338 | P.O. Box 93038, Chicago, IL 60673-3038 | 402-330-4682 | |
| Scholastic Inc. | 18625 | 2931 E. McCarty Street, P.O. Box 3720, Jefferson, MO 65102 | 800-387-1437 | 877-242-5865 |
| Scholastic Library Publishing, Inc. | 90280 | 90 Old Sherman Turnpike, Danbury, CT 06816 | 800-621-1115 | 866-783-4361 |
| Scholastic Magazines | 18625 | 2931 East McCarty Street, P.O. Box 3720, Jefferson City, MO 65102 | 800-387-1437 | 877-242-5865 |
| Scholastic Testing Service | 14972 | 480 Meyer Road, Bensenville, IL 60106 | 630-766-7150 | |
| Scholastic, Inc. 1 | 14970 | 2315 Dean Street, Ste 600, St. Charles, IL 60175 | 800-387-1437 | 877-242-5866 |
| School Mate | 24799 | 3212 E. Highway 30, Kearney, NE 68847 | 800-516-8339 | 308-698-1100 |
| School Media Associates | 18328 | 5815 Live Oak Parkway, STE 2-B, Norcross, GA 30093-1724 | 404-728-8839 | |
| School Specialty | 26218 | 8720 Orion Place, 2nd Fl., Columbus, OH 43240 | 888-388-3224 | 888-388-6344 |
| SCHOOLKIDZ.COM LLC | 12568 | 12110 KATHERINE'S CROSSING STE #500, WOODBRIDGE, IL 60517 | 630-887-2400 | |
| SchoolNet, Inc. | 37402 | 525 7th Ave, 4th Floor, New York, NY 10018 | 646-496-9002 | |
| Science Kit & Boreal | 45941 | 777 E Park Drive, Tonawanda, NY 14151 | 716-874-6020 | |
| Scoble Press Corporation | 24369 | 2255 Calle Clara, La Jolla, CA 92037 | 858-551-1223 | 858-551-1232 |
| Scope Shoppe, Inc. | 30786 | P.O. Box 8058, 113 READ STREET, ELBURN, IL 60119 | 630-365-9499 | |
| Score! Educational Centers, Inc. | 22661 | 30 S. Wacker Drive, 24th Fl., Chicago, IL 60606 | 312-894-0789 | 312-894-0624 |
| SDE, Inc. | 37447 | 10 Sharon Rd., P.O. Box 577, Peterborough, NH 03458 | 800-462-1478 | 603-924-6588 |
| SDA Staff Development Resource | 30592 | P.O. Box 3168, Torrance, CA 90510 | | |
| Search Institute | 33629 | 615 1st Ave, NE Suite 125, Minneapolis, MN 55413-2677 | 800-888-7828 | 612-692-5553 |
| Sentinel Technologies | 21472 | 2250 Waukena Rd., Downers Grove, IL 60515 | 630-769-4300 | 630-769-1399 |
| Shanahan, Rita | 11218 | 10206 S. Artesian Ave., Chicago, IL 60655 | 773-239-5724 | 773-233-1113 |
| Shop WGBH Org | 80890 | P.O. Box 2284, South Burlington, VT 05407 | 800-255-9424 | 802-864-9846 |
| Slim Goodbody Productions | 17138 | P.O. Box 242 161 Narrows Rd, Lincolnville Center, ME 04850 | 212-358-1425 | 207-763-4804 |
| Smart Technology Services, Inc. | 29748 | 156 N. Jefferson Street, Ste 200, Chicago, IL 60661 | 312-612-8223 | 312-775-6554 |
| Social Studies School Service | 24503 | 10200 Jefferson Blvd., Room #711, Culver City, CA 90230 | 800-421-4246 | |
| SOCIETY FOR DEVELOPMENTAL EDUCATION | 30017 | TEN SHARON ROAD BOX 577, PETERBOROUGH, NH 03458 | 603-924-5621 | 800-944-5432 |
| Society For Developmental Education | 30017 | Ten Sharon Road, Box 577, Peterborough, NH 03458 | 603-924-5621 | |
| Softchoice Corp | 62646 | 314 W Superior, Ste 301, Chicago, IL 60610 | 800-527-7638 | 312-655-9002 |
| Software Express | 19930 | 4128-A-5 Blvd, Charlotte, NC 28209 | 800-527-7638 | 704-529-1010 |
| Solution Tree, LLC | 95987 | 555 North Morton St., Bloomington, IN 47404 | 800-733-6786 | |
| Sopris West, Inc | 13867 | P.O. Box 1809, Longmont, CO 80502 | 303-651-2829 | |
| Spanish Speaking Bookstore | 47158 | 4441 N Broadway, Chicago, IL 60640-5659 | 773-878-2117 | |
| Speiman, Maureen | 97704 | 11501 WEST 123RD PLACE PALOS PARK, IL 60464 | 708-448-9053 | 708-448-9067 |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|--|----------|--|---------------------------|--------------|
| SPL Integrated Solutions | 34756 | 2266 Palmer Drive Schaumburg, IL 60173 | 847-437-7712 | 847-437-0271 |
| Stutli, Susan | 10606 | 3951 W. 104th St., Chicago, IL 60655 | 773-233-7244 | |
| Study Island | 34955 | 3400 Carlisle Street, Ste. 345, Dallas, TX 75204 | 800-419-3191 | 877-592-1357 |
| Summit Learning | 42091 | P.O. Box 755, Ft. Atkinson, WI 53538 | 800-777-8817 | 800-317-2194 |
| Sunburst Technology | 39371 | 1550 Executive Dr., Elgin, IL 60123 | 800-321-7511 | 888-800-3028 |
| Sundance Dept. | 33169 | 7093 N. Barry Street, Rosemont, IL 60018 | 847-375-8070 | 847-375-8065 |
| Sundance Publishing | 47994 | One Beeman Road, P.O. Box 740, Northborough, VA 01532-0740 | 800-343-8204 | 800-456-2419 |
| Susan Feuer | 85696 | 7141 N. Kedzie Ave., Apt. 501, Chicago, IL 60645 | 773-761-9594 | |
| Systems Concepts Inc. | 20109 | 6585 N. Avondale, Chicago, IL 60631 | 773-774-0756 | 773-774-1115 |
| Teacher Created Materials | 28975 | 5301 Oceanus Dr. Huntington Beach, CA 92649 | 800-858-7339 | |
| Teachers Curriculum Institute (TCI) | 21911 | P.O. Box 1327, Rancho Cordova, PA 95741 | 800-497-6138 | 800-343-6828 |
| Teacher's Delight | 47518 | 2200 Elmwood Ave., Lafayette, IN 47904 | 765-448-1545 | 765-448-9473 |
| Teachers Discovery | 23973 | 2741 Paldan Drive, Auburn Hills, MI 48326 | 800-832-2437 | |
| Teachscape, Inc. | 62708 | 731 Market Street, Ste 400, San Francisco, CA 94103 | 800-242-3419 | 415-344-0847 |
| Teamworks, Inc. | 28023 | 111 E Wacker Drive, Suite 1200, Chicago, IL 60601 | 312-970-0888 | |
| Technline Inc. | 48750 | 1424 Odenton Rd., Odenton, MD 21113 | 800-777-3635 | |
| Technology Learning and Curriculum Design | 25693 | 8937 S. Chappel Ave #1405, Chicago, IL 60617-3920 | 773-374-7466 | 773-731-0309 |
| Technology Resource Center | 25121 | 749 8th St., West Dundee, IL 60118 | 847-476-9898 | 847-426-9894 |
| Teen Reach Corp. | 17074 | 13854 South Ledaire, Crestwood, IL 60445 | | |
| Texas Instruments | 46941 | 7800 Barner Drive, M/S 3919, Dallas, TX 95251 | 847-517-4555 | 847-517-4637 |
| The Leadership and Learning Center | 13499 | 317 Inverness Way South, Englewood, CO 80112 | 800-844-6599 | 303-504-9417 |
| Thomas, Marjorie | 13214 | 6621 N. Kedzie Ave., Chicago, IL 60646 | 773-775-6330 | |
| Thompson, Daniel | 20925 | 9158 S. Bell, Chicago, IL 60620 | 708-720-1300x21 | |
| Tom Synder Productions | 31787 | 100 Talcott Ave., Watertown, MA 02472-5703 | 800-342-0236 | 800-304-1254 |
| TOWNSHIP HIGH SCHOOL DISTRICT 211 | 41498 | 1750 SOUTH ROSELLE RD., PALATINE, IL 60067 | 847-755-6600 | |
| Treasure Bay, Inc. | 39139 | P.O. Box 2665, South Anselmo, CA 94979 | 800-476-6416 | 415-451-0108 |
| Tres America Books, Inc. | 41614 | 4336 N. Pulaski Rd., Chicago, IL 60641 | 773-481-9090 | |
| Troxell Communications, Inc. | 22041 | 847 South Randall Rd., PMB #328, Elgin, IL 60123 | 847-854-6777/847-683-9514 | |
| UNICH CHILDREN'S ADVANTAGE NETWORK | 12392 | 3737 N. Mozart, Chicago, IL 60618 | 312-669-8200 | 312-575-1286 |
| United Business Solutions | 41542 | 2171 Executive Dr., Addison, IL 60101 | 630-620-4000 | 630-620-4004 |
| United Radio Communications | 42782 | 9200 S. Oakto, Bridgeview, IL 60455 | 708-430-5800 | |
| United Stand Family Center | 11563 | 3731 W. 62nd St., Chicago, IL 60629 | 773-585-4499 | |
| United Visual Inc. | 11731 | 1050 Spring Lake Dr., Itasca, IL 60143-2082 | 630-467-1500 | 630-467-1616 |
| University of Illinois at Chicago Center for Literacy | 32571 | 506 S Wright, 162 Admin Bldg., ATTN UIC Grants & Contracts, Urbana, IL 61801 | 312-413-1514 | |
| University Subscription Service | 21880 | 1213 Butterfield Rd., Downers Grove, IL 60515 | 630-960-3233 | 630-960-3246 |
| Urban Gateways | 32189 | 205 West Randolph Street, Suite 1700, Chicago, IL 60606-1814 | 312-922-0440x245 | |
| Valiant IMC | 19002 | 55 Ruta Ct., S. Hackensack, NJ 07606 | 800-631-0867 | |
| Van Eron, Kevin | 83023 | 195 N. HARBOR DR., STE 3707, CHICAGO, IL 60601 | 312-593-6791 | 312-856-1156 |
| Verner Software | 20410 | 13979 S. Milikan Way, Beaverton, OR 97005-2886 | 888-837-6437 | 503-277-2440 |
| VINER MARK | 68232 | 2030 WEST CULLOM, CHICAGO, IL 60618 | 773-837-6217 | |
| Web Source International, Inc. | 37038 | 9415 S. Rhodes Ave., Chicago, IL 60619 | | |
| Wellness Reproductions | 25209 | 135 Dupont Street, Plainville, NY 11803 | 800-999-6884 | 516-349-7610 |
| West Jam Enterprises, Inc. D B A The Curriculum Mapper | 39054 | 11660 Midwest Road, Ste. 310, Oakbrook Terrace, IL 60181 | 630-455-4141 | 630-455-4144 |

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

| Vendor Name | Vendor # | Address | Phone # | Fax # |
|---|----------|--|---------------------------|--------------|
| Western Illinois University | 35126 | 1 University Circle, Macomb, IL 61455-1390 | 309-298-1838 | 309-298-2838 |
| Western Psychological Services | 17995 | 12035 Wilshire Blvd., Los Angeles, CA 90025 | 310-478-2061 | |
| Wholesale Educational | 46847 | 55 E. Ruta Court, Box 3171, South Hackensack, NJ 07606 | 800-243-2518/203-664-8200 | 801-269-1509 |
| Wieser Educational, Inc. | 13430 | 30281 Esperanza, Rancho Santa Margarita, CA 92688 | 949-880-4433 | 800-452-5956 |
| Wilson Language Training | 12717 | 47 Old Webster Road, Oxford, MA 01540 | 800-899-8441/554-6677 | 508-368-2300 |
| Windy City Electric Co. | 28663 | 7225 W. Touhy, Chicago, IL 60631 | 773-774-0201 | 773-774-4667 |
| Windy City Players | 30309 | 111 E. Chestnut - 538, Chicago, IL 60611 | 800-992-5771 | |
| Wisdom Tree | 61647 | 15 S. Homan, Apt. 208, Chicago, IL 60624 | 773-787-5840 | |
| World Almanac Education | 47858 | 23221 Morgan Ct., Strongsville, OH 44149-5100 | 800-321-1147 | 800-321-1149 |
| World Almanac/Facts On File News Services 1 | 11438 | 512 Seventh Ave., 22nd Floor, New York, NY 10018 | | |
| World Book, Inc. | 26644 | P.O. Box 267846, Chicago, IL 60626 | 800-556-1636 | |
| World Enterprise (Education Div.) | 87773 | P.O. Box 1457, DesPlaines, IL 60017 | 847-297-3277 | 847-635-6117 |
| Worthington Direct, Inc. | 27711 | P.O. Box 140038, Dallas, TX 75214 | 214-824-6009 | |
| Yehuda Krohn | 99993 | 6677 N. Lincoln Ave., Suite 232, Lincolnwood, IL 60712 | 773-882-2179 | |
| Yolanda Harris/Ingredients In Child Care | 31332 | 8158 S. Campbell, Chicago, IL 60652 | 773-776-9004 | |
| YOUNG CHICAGO AUTHORS | 78715 | 1180 N. MILWAUKEE AVE., 2ND FLR., CHICAGO, IL 60622 | 773-486-4331 | |
| Zapfel, Kevin | 12642 | 221 E. Cullerton #616, Chicago, IL 60616 | 312-842-1506 | |
| Zaner-Bloser, Inc. | 40128 | 1201 Dublin Rd, Columbus, OH 43215-1026 | 800-421-3018 | 800-992-6087 |
| ZIGMUND, ROBERT | 63261 | 2924 NORTH TALMAN AVE UNIT #2, CHICAGO, IL 60618 | | |

FY2011 Title I Vendors

| Vendor Name | Vendor No. | Contact(s) | Email | Address | City, State, Zip | Telephone | Program Services |
|--|----------------|--|--|--|---|----------------------------------|--|
| 1 Calquist Learning 21st Century/Calquist Learning | 22719 | Stephen K. Freeman Elisabeth Colestock | elizabeth_colestock@calquistlearning.com stephen_k_freeman@calquistlearning.com | 470 N. 2nd St., 2nd Fl. 420 N. May | Philadelphia, PA 19123 Chicago, IL 60622 | 215-592-7000 312-421-2440 | Instruction: Teacher Direct Instruction Instruction: Tutorial Instruction: Teacher Direct Instruction w/Tech Counseling Professional Development Parent Involvement |
| 2 Catholic Charities of the Archdiocese of Chicago | 40749 | Rev. Michael M. Boland Rev. Thomas J. Moran Tim Higgins | mmichael@ccchicago.org thmoran@ccchicago.org thiggins@ccchicago.org | 721 N. LaSalle St. | Chicago, IL 60610 | 312-455-7000 | Counseling |
| 3 Cornerstone Counseling Center of Chicago | 21068 | E. Suzanne Francis Therese, Psy D Rozanne Harris Carolyn Greenwald | efrancis@cornerstonecounseling.org therese@cornerstonecounseling.org rozanne@cornerstonecounseling.org cgreenwald@cornerstonecounseling.org | 1111 N. Wells St., Suite 400 | Chicago, IL 60610 | 312-573-8863 | Counseling Professional Development Parent Involvement |
| 4 Discover Music: Discover Life, Inc. | 30833 | Mark A. Ingram Annika Sulek Carina Conley | mark_ingram@discoverlife.com annika_sulek@discoverlife.com carina.conley@discoverlife.com | 1111 N. Wells St., Suite 502 | Chicago, IL 60610 | 312-573-8930 | Instruction: Tutoring Group Fine Arts: Arts Alive Fine Arts: Attention Counseling Group Professional Development Parent Involvement |
| 5 ELAVI Educational Center | 88018 | Bryna Towb | btowb@elavi.com btowb@elavi.com | 2828 W. Pratt Blvd | Chicago, IL 60645 | 773-973-2009 | Counseling Professional Development Parent Involvement |
| 6 Elvin Christian Services | 31687 | Linda Klein Darlene Bulthuis | lklein@elvin.org dbulthuis@elvin.org | 13020 S. Central | Peas Heights, IL 60463 | 708-389-8555 | Instruction Professional Development Parent Involvement |
| 7 FrancCenter, Inc. | 24718 | Dr. Robert E. Marciano Jean Harrold | rmarciano@franccenter.com jharrold@franccenter.com | 1510 Prairiefield, Suite 1 | Quincy, IL 60661 | 630-543-8162 | Instruction Counseling: Individual Counseling: Group Fine Arts Professional Development Parent Involvement |
| 8 Management Planning Institute, Inc. | 40810 | George E. Smith Dana E. Harris | gsmith@mpi.com dharis@mpi.com | 11070 S. Western | Chicago, IL 60643 | 773-339-9700 | Instruction Counseling Fine Arts Professional Development Parent Involvement |
| 9 Non-Public Educational Services, Inc. | 44666 | Robert N. Crosby Henry Tomich Carol Doherty Carmelina (Carmelina) Rosemary (Rose) Mary Scannell | rcrosby@npesinc.com htomich@npesinc.com cdoherty@npesinc.com ccarmelina@npesinc.com rscannell@npesinc.com | 27 Congress St., Sheatland Park, #110 | Salem, MA 01970 | 978-741-7161 ext. 234 | Instruction Counseling Professional Development Parent Involvement |
| 10 One-to-One Learning Center (Assessor) Superior Chicago Tutoring (Assessor) | 20737 62759 | Phyllis C. Myers Betsy Jones | myers@one-to-one.com bjones@one-to-one.com | 778 Frontage Rd., Suite 108 728 Frontage Rd., Suite 107 | Northbrook, IL 60062 | (708) 837-4633 (708) 837-3806 | Parent Involvement Instruction Professional Development Parent Involvement |
| 11 TeachScope | 62768 | Matthew W. Harvan Victoria Howell Betsy Shuey Dr. Kim Hys | matthew@teachscope.com vhowell@teachscope.com bshuey@teachscope.com kimhys@teachscope.com | 711 Market St., Suite 400 | San Francisco, CA 94103 | 415-349-3700 | Professional Development: All Day Professional Development: In class Counseling: Individual Counseling: Group |
| 12 United Stand | 11563 | Dr. Kim Hys Mary Lou Goad | kimhys@unitedstand.com mgoad@unitedstand.com | 3311 W. 67th St | Chicago, IL 60629 | 773-583-4499 | Professional Development: Teacher Mentoring Professional Development: Teacher Mentoring Professional Development: Teacher Mentoring |

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0922-EX1 through 10-0922-EX4, and 10-0922-ED1 through 10-0922-ED3 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0922-EX1 through 10-0922-EX4, and 10-0922-ED1 through 10-0922-ED3 adopted.

10-0922-PR1

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF BATHROOM PRODUCTS AND DISPENSERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors for the purchase of bathroom products and dispensers for all schools, departments and area offices at an aggregate cost not to exceed \$1,500,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are available for signature. No goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 10-250037
Contract Administrator : Demetra Knowles / 773-553-3256

USER:

Office of Contracts and Procurement
125 South Clark Street 10th Floor
Chicago, IL 60603

Contact : Demetra Knowles
Phone: 773-553-3256

TERM:

The term of each agreement shall commence on October 1, 2010 and shall on September 30, 2012. Each agreement shall have 2 options to renew for a period of 12 months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Various Bathroom Products in the following categories: Category 1 - Bathroom Tissue and Tissue Dispensers; Category 2 - Bathroom Towels, Towel Dispensers and Hand Dryers; Category 3 - Hand Care Soaps/Refills, Soap Dispensers and Hand Sanitizer Refills; Category 4 - Hand Sanitizer Classroom Size Bottles. The categories awarded to each vendor are indicated on the attachment to this Board Report.

Quantity: Unlimited

Unit Price: Various

Total Cost Not to Exceed: \$1,500,000.00 in aggregate

OUTCOMES:

This purchase will result in better products and better pricing for all schools.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement, total not to exceed the sum of \$1,500,000.00 in aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize CPO to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 30% total MBE and 10% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge To: Various Schools
Fiscal Year 2011-2013

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- 1) Vendor # 13370
INLANDER BROTHERS INC
7701 S CLAREMONT AVE
CHICAGO, IL 60620
LARRY BRUNO
773-778-1600
773-778-5044
Awarded Category: 1
- 2) Vendor # 30465
INTER CITY SUPPLY CO., INC. M
8830 S. DOBSON AVE
CHICAGO, IL 60619
JACKIE DYESS
773-731-8007
773-731-9115
Awarded Category: 1
- 3) Vendor # 10702
KMI SUPPLIES, INC
3020 MALMO DRIVE
ARLINGTON HEIGHTS, IL 60005
BUD PETH
847-228-8300
847-290-9471
Awarded Categories: 3 And 4
- 4) Vendor # 28922
LAPORT CHEMICAL & SUPPLY, INC.
2443 W. 16TH STREET
CHICAGO, IL 60608
MIKE MURRIN
312-421-8881
312-421-8887
Awarded Categories: 2, 3 And 4

10-0922-PR2

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH CENTRAL
AUDIO-VISUAL EQUIPMENT, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Central Audio-Visual Equipment, Inc. for the purchase of audio visual equipment for use by all Area Instructional Offices, Central Office Departments and Schools at a cost for the option period not to exceed \$500,000. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 07-250055
Contract Administrator : Nanzi Flores / 773-553-2273
VENDOR:

- 1) Vendor # 36633
CENTRAL AUDIO-VISUAL EQUIP
375 ROMA JEAN PARKWAY
STREAMWOOD, IL 60107
Kevin Shields
800-323-4239
630-372-2600

USER:

Office of Contracts and Procurement
125 South Clark Street 10th Floor
Chicago, IL 60603

Contact : Nanzi Flores
Phone: 773-553-2273

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #08-0924-PR2) in the amount of \$5,000,000 was for a term commencing September 24, 2008 and ending September 23, 2010, with the Board having two (2) options to renew for periods of twelve (12) months each term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for a one-year period commencing September 24, 2010 and ending September 23, 2011.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

DELIVERABLES:

Vendor will continue to provide audio visual equipment, including, but not limited to, digital cameras, camcorders, TV's, DVD players, and other recording and playback devices. Schools, Area Instructional Offices and Central Office Departments may continue to purchase equipment at their option via requisition to Procurement and Contracts who will mail a purchase order to the vendor.

OUTCOMES:

Vendor's services will result in the Board having continuous audio visual equipment through the end of Fiscal Year 2011.

COMPENSATION:

Vendor will provide all equipment at the prices indicated in the original agreement; not to exceed the sum of \$500,000 for this renewal term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this contract are: 30% total MBE and 7% total WBE participation.

The vendor has identified the following:

Total MBE - 93%

Central Audio-Visual
375 Roma Jean Parkway
Streamwood, IL 60107
Contact: Jonathon Bashir

Total WBE - 7%

Square J, LLC
3N774 Walt Whitman Road
St. Charles, IL 60175
Contact: Jennifer Shields

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Schools and Departments
Fiscal Year: 2010 - 2011
Budget Classification: Various

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR3

**APPROVE EXTENDING THE AGREEMENT WITH BANK OF MONTREAL/HARRIS BANK FOR
PROCUREMENT CARD PROGRAM (REVENUE GENERATING)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with Bank of Montreal/Harris Bank to provide procurement card services for the Department of Procurement and Contracts at no cost to the Board. This contract is revenue generating and is expected to provide approximately \$86,000 revenue to the Board during the extension. A written extension document is currently being negotiated. No payment shall be made to the Bank during the extension period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 04-250190
Contract Administrator : Nanzi Flores / 773-553-2273

VENDOR:

1) Vendor # 50112
HARRIS BANK 1
P O BOX 755
CHICAGO, IL 60690
Craig MacNaughton
312-461-6204

USER:

Office of Contracts and Procurement
125 South Clark Street 10th Floor
Chicago, IL 60603

Contact : Lee Sautter
Phone: 773-553-3294

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 05-0928-PR1) is for a term commencing September 29, 2005 and ending September 28, 2007, with an automatic renewal for a period of three (3) years. The agreement automatically renewed for a three- year period commencing September 29, 2007 and ending September 28, 2010. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for a period commencing September 29, 2010 and ending December 31, 2010.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Harris Bank will continue to provide Procurement Card Services to the Board. These services will include Procurement Cards for authorized Board employees, virtual accounts as a payment option for selected Board vendors and access to the BMO (Bank of Montreal) details online website for account information, activation and reports.

DELIVERABLES:

Harris Bank will provide the following:
Issuance of Procurement Cards to authorized School and Central Office personnel;
Daily electronic transmission of card transactions for the Board for Oracle submission;
Electronic and paper account statement;
Quarterly account review report; and,
Revenue sharing based upon sales volume.

OUTCOMES:

Harris Bank's Procurement Card services will result in: i) an efficient procurement and payment process for authorized Board personnel using Point of Sale (POS) cards and selected Board vendors, and ii) projected revenue of approximately \$86,000 to the Board from these transactions during the extended term.

COMPENSATION:

Harris Bank will not receive any payment or fees for Procurement Card services provided to the Board.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this agreement is exempt from MBE/WBE compliance review, as it is a revenue generating agreement and comes at no cost to the Board.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Revenue will be credited to expenditures generated from the Procurement Card in various CPS Oracle funds.

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR4

AMEND BOARD REPORT 10-0428-PR7

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH C AND M JV1 COMPANY, LTD FOR MILK SUPPLY AND DELIVERY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to extend the agreement with C&M JV1 Company, Ltd. to provide milk supply and delivery to Chicago Public Schools at cost for the option period not to exceed \$21,000,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This September 2010 amendment is necessary to (i) add a new budget line to accommodate snacks as part of the extended day learning program and (ii) change the budget line and dollar amount. No written amendment is required.

Specification Number : 09-250053
Contract Administrator : Patricia Hernandez / 773-553-2256

VENDOR:

- 1) Vendor # 39550
C & M JV1 COMPANY, LTD.
16408 S. PULASKI ROAD
MARKHAM, IL 60426
Christine Stajaszczak
708-596-3436

USER:

Citywide Food Services
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Louise Esaian
Phone: 773-553-2830

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 09-0826-PR5) in the amount of \$20,163,001.00 is for a term commencing September 1, 2009 and ending June 18, 2010 with the Board having four (4) options to extend for one-year each. The original agreement was awarded on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No. 09-250053).

OPTION PERIOD:

The term of this agreement is being extended for one-year commencing June 19, 2010 and ending June 18, 2011.

OPTION PERIODS REMAINING:

There are 3 option periods for one year each remaining.

SCOPE OF SERVICES:

Vendor shall continue to supply and deliver milk to Chicago Public Schools as set forth in the original agreement.

DELIVERABLES:

Vendor will continue to supply and deliver milk as set forth in the agreement.

OUTCOMES:

Vendor's services shall continue to result in the delivery of quality milk products for consumption by Chicago Public Schools students.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the terms and rates set forth in the original agreement; total cost for the option period not to exceed \$21,000,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 10% MBE and 15% WBE. However, pursuant to section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Good and Services Contracts, the Waiver Review Committee recommends that a partial waiver of the MBE goal be granted as the vendor has demonstrated reasonable good faith efforts in achieving participation. The vendor has identified and scheduled the following firms and percentages:

Total MBE - 1%

Petromex - 1%
14702 S. Hamlin
Markham, IL 60426
Contact: Felipe Estrada

Total WBE 99%

C & C Dairy, Inc.
16408 S. Pulaski Rd.
Markham, IL 60453
Contact Person: Christine Stajaszczak

McMahon Food Corp.
2110 S. Marshall Blvd
Chicago, IL 60623
Contact Person: Bridget McMahon

Krystal Dairy Services, Inc.
18121 Highwood Ave.
Homewood, IL 60430
Contact: Mary Catherine Hrascinski

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Food Services: \$21,000,000

Source of Funds: Lunchroom Funds

| | |
|---|------------------------|
| <u>12050-331-53405-256009-430104-2011</u> | <u>\$145,000.00</u> |
| <u>12050-312-53205-256009-000000-2011</u> | <u>\$21,000,000.00</u> |
| <u>12050-312-53205-256009-000000-2011</u> | <u>\$20,855,000.00</u> |

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR5

AMEND BOARD REPORT 10-0428-PR9

APPROVE ENTERING INTO AN AGREEMENT WITH CHARTWELLS/THOMPSON FOR FOOD SERVICES MANAGEMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Chartwells/Thompson, a joint venture, to provide food services management to Chicago Public Schools at a cost not to exceed \$61,712,146. Vendor was selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification number 10-250012). A written agreement for Vendor's services is available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This September 2010 amendment is necessary to (i) add a new budget line to accommodate snacks as part of the extended day learning program and (ii) change the budget line and dollar amount. No written amendment is required.

Specification Number : 10-250012
Contract Administrator : Nanzi Flores / 773-553-2273
VENDOR:

- 1) Vendor # 31351
CHARTWELLS/THOMPSON C/O
COMPASS GROUP
700 NORTH SACRAMENTO BLVD., STE
321
CHICAGO, IL 60612
Keith T. Cullinan
773-722-4964
914-935-5550

USER:

Citywide Food Services
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Louise Esaian
Phone: 773-553-2830

TERM:

The term of this agreement shall commence on June 21, 2010 and shall end June 20, 2011. This agreement shall have four options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor shall provide management services in approximately 450 schools. The Vendor shall supply all food, except fluid milk, and must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture (USDA) requirements, as appropriate, for the Child Nutrition School Lunch and Breakfast Program, Child and Adult Care Food Program, Seamless Summer Feeding Program, and any additional feeding program added through the contract period.

DELIVERABLES:

Vendor will supply breakfast, lunch, after-school snacks and dinner to Chicago Public Schools

OUTCOMES:

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$61,712,416.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement are: 30% total MBE and 10% total WBE participation.

The Vendor has identified the following:

Total MBE- 30%

Christina Foods, Inc.
1056 West Lake Street
Chicago, IL 60607
Contact: Cesar Dovalina

T&T Food Services, Inc.
2046 West Lake Street
Chicago, IL 60612
Contact: Andrea Chapman

Grandma Maud's
5020 South Lake Shore Drive
Chicago, IL 60615
Contact: Paul Fregia

Hensaaf Management Group
1130 South Wabash Avenue
Chicago, IL 60605
Contact: Arnold Hennings

LaPaloma Scientific Corporation
1250 West Palmer
Freeport, IL 61032
Contact: Joseph Cardoso

Swagger Foods Corporation
900 Corporate Woods Parkway
Vernon Hills, IL 60061
Contact: Terry Shin

Baja Foods, LLC
636 Root Street
Chicago, IL 60609
Contact: Art Velasquez

Total WBE-10%
Balton Corporation
8008 South Chicago Avenue
Chicago, IL 60617
Contact: Shari Wilson

Coffee, Tea, Me, Inc.
P.O. Box 7016
Villa Park, IL 60181
Contact: Gwen Maybin

Dori Wilson & Associates
200 East Walton Place, Suite 5
Chicago, IL 60611
Contact: Dori Wilson

The Comfort Cake Company
1243 South Wabash Avenue, Suite 201
Chicago, IL 60605
Contact: Amy Hillard

D&D Business, Inc. d/b/a DDI Printing
7830 Quincy Street
Willowbrook, IL 60520
Contact: Darmi Parikh

B&L Distributors, Inc.
7808 College Drive
Palos Heights, IL 60463
Contact: Donna Alm

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Charge to Lunchroom, Summer School, Lighthouse Funds: \$61,712,146
12050-331-53405-256009-430104-2011- \$375,000

| | |
|---|------------------------|
| 12050-312-53205-256009-000000-2011 | \$59,020,939.00 |
| 12050-314-53205-256009-000000-2011 | \$1,578,991.00 |
| 12050-312-53205-256212-000000-2011 | \$1,112,216.00 |
| <u>12050-312-53205-256009-000000-2011</u> | <u>\$58,645,939.00</u> |

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR6

AMEND BOARD REPORT 10-0428-PR13

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF CONTRACTORS TO PROVIDE GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the pre-qualification status of contractors to provide general contracting services at a cost for the one-year period not to exceed \$250,000,000 in the aggregate. Written documents exercising these options are currently being negotiated. No payment shall be made to any contractor during this option period prior to the execution of their written option document. The authority granted herein shall automatically rescind as to each contractor in the event their respective written option document is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This September 2010 amendment is necessary to add (8) new contractors to the pre-qualified pool (identified as numbers 39-46) on the attached list (Specification No.: 10-250022). Written master agreements for each new contractor are currently being negotiated. No services shall be provided by and no payment shall be made to any of the new contractors prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event their respective master agreement is not executed within 120 days from the date of this amended Board Report.

Specification Number : 10-250022
Contract Administrator : Patricia Hernandez / 773-553-2256

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia Taylor
Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 06-0628-PR15 as amended by Board Reports 08-0602-PR7, 08-1022-PR2 and 09-0422-PR6) are for a term commencing July 1, 2006 and ending June 30, 2009, with the Board having 2 options to extend for one year periods. The agreements were further extended (authorized by Board Report 09-0722-PR8) for a term commencing July 1, 2009 and ending June 30, 2010. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification No.:06-250027 and 09-250013). The Board is not renewing the agreements with K.R. Miller Construction Company and Pacific Construction Company

OPTION PERIOD:

The pre-qualification status and term of these agreements is being extended for one year commencing July 1, 2010 and ending June 30, 2011.

TERM FOR NEW CONTRACTORS:The term of the pre-qualification period and each master agreement with the eight (8) new contractors (identified as numbers 39-46) on the attached list shall be for a term commencing upon execution and ending June 30, 2011, with no options to renew.

OPTION PERIODS REMAINING:

There are no options periods remaining.

SCOPE OF SERVICES:

Contractors will continue to provide the following services:

Perform general construction contracting services required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations;

Procure all permits, licenses and approvals;

Plan, coordinate, administer and supervise the work;

Procure all materials, equipment, labor and vendor services required for each awarded project in accordance with the Board's Multi-Project Labor Agreement;

Provide required documents for the required insurance and provide the payment and performance bonds required for each awarded project;

Perform change order, corrective work and closeout completion;

Comply with Board directives and policies regarding each project.

Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board;

Meet with Board representative regularly as required to discuss work in progress and other matters, and

Provide all required M/WBE documentation when responding to a specific bid solicitation

DELIVERABLES:

Contractors will continue to provide general contracting services to the Capital Improvement Program.

OUTCOMES:

Contractor's services will result in pre-qualified general contracting services.

COMPENSATION:

The sum of payments to all pre-qualified contractors for this one year period shall not exceed \$250,000,000 in the aggregate.

USE OF GENERAL CONTRACTING POOL: The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Purchasing Officer and such award shall be ratified by the Board at the Board meeting immediately following such award.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and master agreements for new contractors. Authorize the President and Secretary to execute the option documents and master agreements. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option documents and master agreements

AFFIRMATIVE ACTION:

All agreements formed pursuant to this Board Report shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$250,000,000.00 Fiscal Year: FY11-12
Budget Classification: Various Capital Funds
Source of Funds: Capital Funds

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- 1) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE., UNIT 7
BURR RIDGE, IL 60527
Thomas W. Girouard
630-655-9567
630-655-9597
- 2) Vendor # 31784
BLINDERMAN CONSTRUCTION CO.,
8501 WEST HIGGINS RD., STE 320
CHICAGO, IL 60631
David Blinderman
773-444-0500
773-864-5857
- 3) Vendor # 31102
BROADWAY CONSOLIDATED
400 NORTH NOBLE
CHICAGO, IL 60642
Margaret D. Garner
312-491-0330
312-491-0333
- 4) Vendor # 91785
BROWN & MOMEN, INC
823 EAST DREXEL SQUARE
CHICAGO, IL 60615
Max Jones
773-493-3743
773-493-1268
- 5) Vendor # 59563
BURLING BUILDERS, INC
44 WEST 60TH STREET
CHICAGO, IL 60621
John A. Girzardas
888-224-3294
888-224-3297
- 6) Vendor # 95594
CHICAGO COMMERCIAL CONTRACTORS,
LLC
11921 SMITH DRIVE.
HUNTLEY, IL 60142
Joseph V. Scarpelli
224-654-2122
224-654-2105
- 7) Vendor # 59564
CMM GROUP, INC
17704 PAXTON AVE.
LANSING, IL 60438
Michael E. Bergin
708-251-5910
708-251-5912
- 8) Vendor # 22587
DOHERTY CONSTRUCTION, INC
163 N VALLEY HILL ROAD
WOODSTOCK, IL 60098
Julia M. Doherty
815-334-8300
815-334-8325
- 9) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
8725 WEST HIGGINS RD., STE 200
CHICAGO, IL 60631
Joseph V. Scarpelli
773-444-3474
773-693-0064
- 10) Vendor # 41829
FRIEDLER CONSTRUCTION CO.
2525 NORTH ELSTON AVE., #240
CHICAGO, IL 60647
Eric M. Friedler
773-489-1818
773-489-6560
- 11) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
4242 NORTH CICERO AVE.
CHICAGO, IL 60641
George A. Salinas
773-427-2980
773-427-2982
- 12) Vendor # 20152
GEORGE SOLLITT CONSTRUCTION CO
790 N CENTRAL AVE
WOODDALE, IL 60191
John Pridmore
630-860-7333
630-860-7347

- | | |
|---|--|
| <p>13) Vendor # 23292 H.L.F. CONSTRUCTION CO., INC. 150 N MICHIGAN AVE, STE 2800 CHICAGO, IL 60601 Hazel L. Fry 312-861-1680 312-861-1846</p> | <p>19) Vendor # 23996 K.R. MILLER CONTRACTORS, INC 1624 COLONIAL PARKWAY INVERNESS, IL 60067 Keith R. Miller 847-358-6400 847-358-6504</p> |
| <p>14) Vendor # 36339 HENRY BROS. CO. 9821 S. 78TH AVENUE HICKORY HILLS, IL 60457 Marc A. Deneau 708-658-0247 708-430-5454</p> | <p>20) Vendor # 13330 LOMBARD COMPANY 4245 W. 123RD STREET ALSIP, IL 60803 Daniel J. Lombard 708-389-1060 708-389-7120</p> |
| <p>15) Vendor # 37318 IHC CONSTRUCTION COMPANIES, L.L.C. 1500 EXECUTIVE DRIVE ELGIN, IL 60123 David J. Rock 847-742-1516 847-742-6610</p> | <p>21) Vendor # 81956 MADISON CONSTRUCTION COMPANY 15426 S. 70TH CT. ORLAND PARK, IL 60462 Robert Ferrino 708-535-7716 708-535-7791</p> |
| <p>16) Vendor # 97835 INTERNATIONAL CONTRACTORS, INC 977 SOUTH ROUTE 83 ELMHURST, IL 60126 Nancy M. Quinn 630-834-8043 630-834-8046</p> | <p>22) Vendor # 19483 MICHUDA CONSTRUCTION 11204 S. WESTERN AVENUE CHICAGO, IL 60643 Josef Michuda 773-445-5505 773-445-5518</p> |
| <p>17) Vendor # 55006 J.P. BRUNO CORPORATION 405 WASHINGTON BLVD., STE. 201 MUDELEIN, IL 60060 Sweediana Atou 847-949-5600 847-949-5620</p> | <p>23) Vendor # 80672 MILLENNIUM CONSTRUCTION OF IL, INC 450 PRAIRIE AVE., STE 107 CALUMET CITY, IL 60409 Andre Hunter 708-862-3848 708-832-1314</p> |
| <p>18) Vendor # 55005 JOHN BURNS CONSTRUCTION COMPANY 17601 S. SOUTHWEST HWY ORLAND PARK, IL 60467 D. Michael Higgins 708-479-2143 708-326-3399</p> | <p>24) Vendor # 20137 MOTA CONSTRUCTION CO., INC. 3100 WEST BELMONT AVE. CHICAGO, IL 60618 Ray Mota 773-478-2300 773-866-9443</p> |

- | | |
|---|---|
| <p>25) Vendor # 97834 OAKK CONSTRUCTION CO. 7742 WEST 61ST PLACE SUMMIT, IL 60501 Alex Nitchoff 708-594-9363 708-594-9365</p> | <p>31) Vendor # 27686 RELIABLE & ASSOCIATES 235 N. OGDEN CHICAGO, IL 60607 Linval J. Chung 312-666-3626 312-666-1785</p> |
| <p>26) Vendor # 37757 OAKLEY CONSTRUCTION CO, INC. 7815 SOUTH CLAREMONT AVENUE CHICAGO, IL 60620 Augustine Afriyie 773-434-1616 773-434-2134</p> | <p>32) Vendor # 12831 REYES GROUP LTD. 15515 S. CRAWFORD AVENUE MARKHAM, IL 60428 Marcos G. Reyes 708-596-7100 708-596-7184</p> |
| <p>27) Vendor # 31792 OCA CONSTRUCTION, INC 8434 CORCORAN RD., #100 WILLOW SPRINGS, IL 60480-1666 Kelly O'Connor 708-839-5605 708-839-5608</p> | <p>33) Vendor # 23854 SCALE CONSTRUCTION 2101 S. CARPENTER STREET CHICAGO, IL 60608 Carole Zordani 312-491-9500 312-491-9555</p> |
| <p>28) Vendor # 25832 PACIFIC CONSTRUCTION SERVICES / C & L CONSTRUCTION ENTERPRISES, INC 33 WEST MONROE STREET., STE 2100 CHICAGO, IL 60603 Ike Hong 312-201-7300 773-290-1564</p> | <p>34) Vendor # 97836 SKENDER CONSTRUCTION 200 WEST MADISON, SUITE 1300 CHICAGO, IL 60606 Damian Eallonardo 708-430-8488 708-430-8472</p> |
| <p>29) Vendor # 69883 POWERS & SONS CONSTRUCTION COMPANY, INC 2636 WEST 15TH AVE. GARY, IN 46404 Tood Pressely 219-949-3100 219-949-5906</p> | <p>35) Vendor # 81373 SOLLITT/OAKLEY JOINT VENTURE 790 NORTH CENTRAL AVE. WOOD DALE, IL 60191 John Pridmore 630-860-7333 630-860-7347</p> |
| <p>30) Vendor # 81375 RAGNAR BENSON, LLC 250 S. NORTHWEST HWY PARK RIDGE, IL 60068 Jim Mahalko 847-698-4900 847-692-9320</p> | <p>36) Vendor # 15399 TYLER LANE CONSTRUCTION, INC. 4200 W VICTORIA ST. CHICAGO, IL 60646 Larry Vacala 773-588-4500 773-588-3600</p> |

- 37) Vendor # 24005
WALSH CONSTRUCTION CO. OF ILL.
929 W ADAMS STREET
CHICAGO, IL 60607
Michael C. Whelan
312-563-5400
312-563-5466
- 38) Vendor # 97833
WILLIAM A. RANDOLPH, INC
820 LAKESIDE DRIVE, UNIT 3
GURNEE, IL 60031
Peter Luedeking
847-856-0123
847-856-0696
Vendor # 42778BROADWAY ELECTRIC
INC.831 OAKTON STREETELK GROVE
VILLAGE, IL 60007-1904John R. Oehler
847-593-0001847-593-0010
Vendor # 13288IDEAL HEATING
COMPANY9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513Charles M. Usher
Jr.708-680-5000708-680-5007
Vendor # 25993MBB ENTERPRISES OF
CHICAGO.3352 WEST GRAND AVE.
CHICAGO, IL 60651Janina Barsh
773-278-7100773-278-7503
Vendor # 99843MCDONAGH DEMOLITION
INC1269 WEST LE MOYNECHICAGO, IL
60642Geraldine McDonagh773-276-7707
773-276-7723
Vendor # 68006R.J. OLMEN COMPANY
3200 WEST LAKE AVEGLENVIEW, IL
60026Stanley J. Olmen847-724-0994
847-724-7309
Vendor # 63248R.T. MILORD COMPANY
9801 INDUSTRIAL DRIVEBRIDGEVIEW, IL
60455Philip J. Milord708-598-7900
708-598-7991
Vendor # 62716STAALSEN
CONSTRUCTION CO., INC.4639 W.
ARMITAGE AVENUECHICAGO, IL 60639
Kenneth Klini773-637-1116773-637-8331
Vendor # 34010WIGHT & COMPANY2500
NORTH FRONTAGEDARRIEN, IL 60561
Ray Prokop630-969-7000630-969-7979

10-0922-PR7

AMEND BOARD REPORT 10-0428-PR16

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH PREFERRED MEAL SYSTEMS FOR PREPARED MEALS-FROZEN PREPLATED AND DISTRIBUTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Preferred Meal Systems to provide preplated meal-frozen to the Board at a cost not to exceed \$24,200,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This September 2010 amendment is necessary to (i) add a new budget line to accommodate snacks as part of the extended day learning program and (ii) change the budget line and dollar amount. No written amendment is required.

Specification Number : 08-250016
Contract Administrator : Patricia Hernandez / 773-553-2256

VENDOR:

- 1) Vendor # 31236
PREFERRED MEAL SYSTEMS 3
5240 ST. CHARLES ROAD
BERKELEY, IL 60163
Arthur H. Bell
708-318-2520

USER:

Citywide Food Services
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Louise Esaian
Phone: 773-553-2830

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0723-PR13) in the amount of \$24,027,653.00 was for a term commencing September 1, 2008 and ending June 13, 2009, with the Board having 4 options to renew for one year period each. The agreement was renewed (authorized by Board Report 09-0422-PR4) in the amount of \$24,997,907.00 for a term commencing June 14, 2009 and ending June 13, 2010. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Bid Solicitation (Specification No. 08-250016).

OPTION PERIOD:

This agreement is being extended for a one (1) year term commencing June 14, 2010 and ending June 13, 2011.

OPTION PERIODS REMAINING:

There are two (2) options to renew remaining for a period of one (1) year each.

SCOPE OF SERVICES:

Vendor will continue to provide and deliver preplated frozen and heated meals to schools pursuant to the terms and conditions of the written agreement. Sites may be added or deleted at a later date to accommodate the Board.

DELIVERABLES:

Vendor will continue to provide frozen preplated breakfasts, lunches and after school meals and snacks.

OUTCOMES:

Vendor's services will continue to result in the delivery of quality meal services for the Chicago Public Schools.

COMPENSATION:

Vendor shall be paid during the option period in accordance with the rates set forth in the written agreement, total cost during this option period shall not exceed \$24,200,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program and Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for this contract includes 35% total MBE and 7% total WBE.
The vendor has identified the following firms:

Total MBE= 35%

Balton Corporation
8016 S. South Chicago
Chicago, IL 60617

T&T Food Services
2046 W. Lake St.
Chicago, IL 60612

Total WBE = 7%

Open Kitchens, Inc
1161 W. 21st St.
Chicago, IL 60617

Baja Food
636 W. Roots St.
Chicago, IL 60609

White Glove
356 E. Irving Park Road
Wood Dale, IL 60191

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Food Services: \$24,200,000

Source of Funds: Lunchroom Fund 312 and 314

12050-311-53405-256009-430104-2011 \$150,000

12050-314-53205-256009-000000-2010 \$423,626.00

~~12050-312-53205-256009-000000-2010 \$23,051,680.00~~

12050-312-53205-256212-000000-2010 \$724,694.00

12050-312-53205-256009-000000-2011 \$22,901,680.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR8

FINAL

**APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO
CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT
PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$17,947,437.84 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$845,408.00 as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$1,284,572.00 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.
Budget classification: Fund – 470, 499, 436, and 474 will be used for all Change Orders (Appendix B & C); Funding source for new contracts is so indicated on Appendix A
Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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Appendix A
September 2010

| REG. | SCHOOL | CONTRACTOR | WORK DESCRIPTION | CONTRACT AWARD | ANWARD DATE | FISCAL YEAR | PROJECT COMPLETE | CIP BUDGET | FUND | CONTRACT # | PROJECT SCOPE AND NOTES | ANTICIPATED COMPLETE |
|------|-------------------------|--|------------------|-----------------|-------------|-------------|------------------|--------------|------|------------|---|----------------------|
| \$ | Englewood Academy | Frieder Construction Co. | PLS-Renovation | \$ 421,188.00 | 8/4/2010 | 2010 | \$ 349,424 | \$ 279,697 | 477 | 2007893 | New signage, replace pool area doors, provide new ADA drinking fountain, epoxy pool deck, demo diving board stand, refresh gutters, renovate girls locker room and seal concrete floor, pool equipment upgrades. The Pool Renovation Program was budgeted for a total of \$18,000,000 and currently has a projected cost to complete of \$18,850,609. The additional funding to support the projected cost to complete is from FY2010 contingency. The 22 pool projects that make up this program have incurred additional expenditures in order to expedite the construction schedules to have the least impact on HS swim team calendars. | 11/15/2010 |
| \$ | Gage Park HS | F.H. Paschen, S.N. Nielsen & Associates, LLC | PLS-Renovation | \$ 697,000.00 | 8/4/2010 | 2010 | \$ 677,960 | \$ 824,924 | 477 | 2007890 | New Signage, replacement of air grills, lighting upgrades, provide new linear shower room, replace epoxy floor finish, replace shower heads, provide ADA shower and toilet stall, replace select doors to locker room. The Pool Renovation Program was budgeted for a total of \$18,000,000 and currently has a projected cost to complete of \$18,850,609. The additional funding to support the projected cost to complete is from FY2010 contingency. The 22 pool projects that make up this program have incurred additional expenditures in order to expedite the construction schedules to have the least impact on HS swim team calendars. | 10/31/2010 |
| \$ | Hornes ES | K.R. Miller Contractors | JOC | \$ 556,370.61 | 8/18/2010 | 2010 | \$ 633,145 | \$ 472,787 | 477 | 2012319 | Exterior Scope: Remove/replace of underground storage tank, demolish/dispose of existing playground. Prepare site and install new playground equipment (supplied by CPS). Resurface and re-shape parking lot. Interior Scope: Replace damaged gym floor and hallway VCT tiles, replace damaged gym wall outlets, repaint 2 gym grilles. Alternate #1: Installation of owner provided playground equipment. Alternate #2: Door repair and repainting. Alternate #3: Paint railing. Alternate #4: Pavement and Sod replacement at pathway. Alternate #5: New wood planter as described. Additional scope to replace the gymnasium floor and make repairs from the flooding caused by the city sewer lines backing up into the school during record July rain storm. | 8/22/2010 |
| \$ | Hubbard HS | F.H. Paschen, S.N. Nielsen & Associates, LLC | PLS-Renovation | \$ 796,000.00 | 8/4/2010 | 2010 | \$ 552,035 | \$ 736,113 | 477 | 2007888 | New signage, refresh lin tubs and radiator covers, paint lockers, provide ADA shower and toilet stall, upgrade locker room lighting, provide new under shower room, replace ADA parking and provide signage. The Pool Renovation Program was budgeted for a total of \$18,000,000 and currently has a projected cost to complete of \$18,850,609. The additional funding to support the projected cost to complete is from FY2010 contingency. The 22 pool projects that make up this program have incurred additional expenditures in order to expedite the construction schedules to have the least impact on HS swim team calendars. | 11/15/2010 |
| \$ | Hyde Park Academy | Frieder Construction Co. | PLS-Renovation | \$ 1,000,302.00 | 8/4/2010 | 2010 | \$ 1,187,657 | \$ 2,482,000 | 477 | 2007895 | Pool renovation including new linear showerheadroom, plumbing (toilets and light fixture replacement in locker rooms, locker and bench replacement, new floor epoxy in locker room, painting in pool area and tub refurbishment, restore mechanical equipment. The Pool Renovation Program was budgeted for a total of \$18,000,000 and currently has a projected cost to complete of \$18,850,609. The additional funding to support the projected cost to complete is from FY2010 contingency. The 22 pool projects that make up this program have incurred additional expenditures in order to expedite the construction schedules to have the least impact on HS swim team calendars. | 11/15/2010 |
| \$ | Kennedy HS | F.H. Paschen, S.N. Nielsen & Associates, LLC | PLS-Renovation | \$ 805,000.00 | 8/5/2010 | 2010 | \$ 840,774 | \$ 1,030,695 | 477 | 2008374 | Landscape Ordinance Compliance, refresh pool deck, renovate Boys and Girls Locker Rooms including new uni-set bedding locker, remove/replace lockers. The Pool Renovation Program was budgeted for a total of \$18,000,000 and currently has a projected cost to complete of \$18,850,609. The additional funding to support the projected cost to complete is from FY2010 contingency. The 22 pool projects that make up this program have incurred additional expenditures in order to expedite the construction schedules to have the least impact on HS swim team calendars. | 10/25/2010 |
| \$ | Power Rehabilitation ES | Chicago Commercial Contractors, LLC | JOC | \$ 8,697.42 | 7/29/2010 | 2008 | \$ 9,410 | \$ 9,410 | 480 | 2006481 | Furnish and install signs, banners, wireless computers and protective cages at the gym per CPS Specification. | 8/20/2010 |
| \$ | Robeson HS | K.R. Miller Contractors | JOC | \$ 112,541.28 | 8/17/2010 | 2010 | \$ 135,021 | \$ 131,867 | 477 | 2012122 | A. Safety Risk: Documents as issued and best practices are correct. Instruct new safety rules and permit existing to match 1st floor railing gate conflict will be addressed by the sponsor. B. Lockers: 2nd floor railing gate. Remove a total of (148) columns of lockers (like to loading dock for CPS to remove). 2nd floor at corridor east of bridge. Install (55) new columns (2 per locker) with integral base and stained tops - (6) ADA columns. 3rd floor at S1 corridor. Install (13) new (2 per) - (1) ADA lockers. | 10/11/2010 |

Appendix A
September 2010

| REG. SCHOOL | CONTRACTOR | WORK DESCRIPTION | CONTRACT AWARD | AWARD DATE | FISCAL YEAR | PROJECT COMPLETE | CP BUDGET | FUND CONTRACT # | PROJECT SCOPE AND NOTES | ANTICIPATED COMPLETE |
|---------------------------------|---|------------------|-----------------|------------|-------------|------------------|------------|-----------------|---|----------------------|
| 5 Simeon HS | Freder Construction Co | PLS-Renovation | \$ 617,310.00 | 8/4/2010 | 2010 | \$ 428,975 | \$ 241,077 | 477 | 2007894 | 11/15/2010 |
| | | | | | | | | | Replace doors, mezzanine lighting, return air duct, remove diving boards, provide new under bathing facility, Locker Rooms renovation, replace lights, Pool Equipment Room renovation, replace power panel. The Pool Renovation Program was budgeted for a total of \$18,000,000 and currently has a projected cost to complete of \$18,850,609. The additional funding to support the projected cost to complete is from FY2010 contingency. The 22 pool projects that make up this program have incurred additional expenses in order to expedite the construction schedules to have the least impact on HS swim team calendars. | |
| 5 Simeon HS | Wight & Company | JOC | \$ 588,007.23 | 8/16/2010 | 2010 | \$ 693,845 | \$ 675,752 | 477 | 2012946 | 12/31/2010 |
| | | | | | | | | | For Hall Mechanical's evaluation of existing system (dated 7/15/2009), provide the following: VFD replacement, compressor replacement, air and water line replacement, BAS upgrade and control system, and control system for building mechanical equipment (BAS) components (7) AHU and water modifications. Performed building project work associated with the above. This work is required to complete the proper installation of the mechanical system installed as part of the new school construction project. (Project Number: 2002-1150-NSC) | |
| 5 South Shore Replacement HS | Chicago Commercial Contractors, LLC | JOC | \$ 17,304.82 | 8/4/2010 | 2008 | \$ 9,410 | \$ 9,410 | 480 | 2007835 | 8/20/2010 |
| 5 Southwest Area ES (Hernandez) | Chicago Commercial Contractors, LLC | JOC | \$ 8,592.42 | 8/9/2010 | 2008 | \$ 9,410 | \$ 9,410 | 476 | 2006306 | 8/20/2010 |
| | | | \$ 7,034,872.16 | | | | | | Furnish and install score boards, wireless controllers and protective cages at the gym per CPS Specification Furnish and install score boards, wireless controllers and protective cages at the gym per CPS Specification | |
| 6 Carver Military Academy | K R. Miller Contractors | PLS-Renovation | \$ 589,000.00 | 8/4/2010 | 2010 | \$ 680,062 | \$ 862,700 | 477 | 2007911 | 10/31/2010 |
| | | | | | | | | | Add Unisex shower/restroom, painting and light fixtures in pool area, painting and new partitions in locker rooms, new plumbing fixtures and light fixtures in locker rooms, restore mechanical systems, replace ventilation and chemical systems. The Pool Renovation Program was budgeted for a total of \$18,000,000 and currently has a projected cost to complete of \$18,850,609. The additional funding to support the projected cost to complete is from FY2010 contingency. The 22 pool projects that make up this program have incurred additional expenses in order to expedite the construction schedules to have the least impact on HS swim team calendars. | |
| 6 Comptons ES | Wight & Company | JOC | \$ 68,161.60 | 8/4/2010 | 2010 | \$ 99,017 | \$ 96,514 | 477 | 2007877 | 8/13/2010 |
| | | | | | | | | | The scope of work includes complete removal of the (5) exterior hollow metal doors and frames in the lunchroom addition at the southeast corner of the school. Replace with new hollow metal doors and frames, including new hardware per attached bulletin dated 3/27/10 | |
| 6 Hughes Replacement School | Chicago Commercial Contractors, LLC | JOC | \$ 8,632.42 | 7/29/2010 | 2008 | \$ 9,410 | \$ 9,410 | 480 | 2006480 | 8/20/2010 |
| 6 Julian HS | F.H. Paschen S.N. Nielsen & Associates, LLC | JOC | \$ 309,366.45 | 8/18/2010 | 2010 | \$ 365,052 | \$ 362,492 | 477 | 2012915 | 10/15/2010 |
| | | | | | | | | | Furnish and install score boards, wireless controllers and protective cages at the gym per CPS Specification A. Lockers and Study Areas: Documents as issued and field verified are correct. Furthermore, 1st floor new lockers, NW corner, 104 total columns (each column, 2 lockers, except for ADA lockers that are full height) / 9 column count) add (1) "Full Station" sign. W. Corridor: 40 columns (4 ADA included in column count). E. Corridor: 71 columns (8 ADA included in column count). NE Corridor: 26 columns (2 ADA included in column count). remove "Food Lab" sign. Contractor to follow instructions for installing new lockers and lockers in locker room. Gymnasium lockers are being removed, below scope per issued docs and full height above resistant 5/8" drywall partition with E- steel studs with (8) 3" steel tube columns welded base plate anchored to concrete. Total of 68 # of drywall (see attached drawings). Walls to have (15) total full frame openings with laminated wire glass (see drawings for dimensions). Panel lead and add 4" vinyl base. B. Gym Floor Repair: damaged areas and replace per attached specs as needed and repair entire floor (including including area under bleachers) - include all damaged areas even if not reflected on the attached drawings. Follow CPS spec for floor made wood gym floor grade and striping (attached). C. Roof above gym: Per R/CAs report (attached in GC's possession) prior to repairs to assure no leaks for the upcoming winter. Determine interior framing and full replacement is possible prior to roof replacement and prior to interior work. D. Athletic Building: new steel framing in system. Per structural steel to GC on 8/6/10. | |

Appendix A
September 2010

| REG. SCHOOL | CONTRACTOR | WORK DESCRIPTION | CONTRACT AWARD | AWARD DATE | FISCAL YEAR | PROJECT COMPLETE | CIP BUDGET | FUND | CONTRACT # | PROJECT SCOPE AND NOTES | ANTICIPATED COMPLETE |
|------------------|-------------------------|------------------|----------------|------------|-------------|------------------|------------|------|------------|--|----------------------|
| 6 Morgan Park HS | K.R. Miller Contractors | PLS-Renovation | \$ 500,000.00 | 8/4/2010 | 2010 | \$ 437,026 | \$ 501,655 | 477 | 2007914 | Add Unisex shower/freshroom, pool deck epoxy and replace light fixtures in pool area; refurbish mechanical system, replace filtration and chemical systems, replace pool heater and drains. The Pool Renovation Program was budgeted for a total of \$18,000,000 and currently has a projected cost to complete of \$18,650,609. The additional funding to support the projected cost to complete is from FY2010 contingency. The 22 pool projects that make up this program have incurred additional expenses in order to expedite the construction schedules to have the least impact on HS swim team calendars. | 10/31/2010 |
| 6 Washington HS | K.R. Miller Contractors | PLS-Renovation | \$ 405,000.00 | 8/4/2010 | 2010 | \$ 487,748 | \$ 775,321 | 477 | 2007912 | Add Unisex shower/freshroom, painting, floor tile replacement, plumbing fixture and light fixture replacement in locker room, painting and new lighting in pool area; refurbish mechanical system, replace chemical pump and pool drains. The Pool Renovation Program was budgeted for a total of \$18,000,000 and currently has a projected cost to complete of \$18,650,609. The additional funding to support the projected cost to complete is from FY2010 contingency. The 22 pool projects that make up this program have incurred additional expenses in order to expedite the construction schedules to have the least impact on HS swim team calendars. | 10/31/2010 |

As Work Total: \$ 1,940,220.67
\$ 17,947,637.84

| REG. | SCHOOL | Affirmative Action | | | | |
|------|--|--------------------|----|----|-----|--|
| | | AA | H | A | WBE | |
| 1 | Boone Clinton Area ES (West Ridge) | T | B | D | | |
| 1 | Lane Tech HS | 4 | 19 | 12 | 8 | |
| 1 | Taft HS | 4 | 19 | 12 | 8 | |
| 2 | Avondale Area ES (Lorca) | T | B | D | | |
| 2 | Belmont Cragin Area ES (See Prieto 8023) | T | B | D | | |
| 2 | Lincoln Park HS | 21 | 9 | 0 | 10 | |
| 2 | Young (Ella Flagg) ES | | | | | |
| 3 | Austin HS | 21 | 9 | 0 | 10 | |
| 3 | Brighton Park ES | T | B | D | | |
| 3 | Gregory ES | 0.4 | 0 | 0 | 0 | |
| 3 | Mason ES | 20 | 4 | 0 | 18 | |
| 3 | Skinner ES | T | B | D | | |
| 3 | Young Magnet HS (Whitney) | 21 | 9 | 0 | 10 | |
| 4 | Curie Metro HS | 10 | 18 | 2 | 10 | |
| 4 | Farragut Academy | 10 | 18 | 2 | 10 | |
| 4 | Kenwood Academy | 10 | 18 | 2 | 10 | |
| 5 | Bogan Technical HS | 14 | 16 | 0 | 8 | |
| 5 | Bradwell ES | 10 | 8 | 0 | 0.9 | |
| 5 | Englewood Academy | 18 | 13 | 0 | 9 | |
| 5 | Gage Park HS | 12 | 19 | 0 | 7 | |
| 5 | Holmes ES | T | B | D | | |
| 5 | Hubbard HS | 12 | 19 | 0 | 7 | |
| 5 | Hyde Park Academy | 18 | 13 | 0 | 9 | |
| 5 | Kennedy HS | 14 | 16 | 0 | 8 | |
| 5 | Powell Replacement ES | T | B | D | | |
| 5 | Robeson HS | 7 | 16 | 0 | 0 | |
| 5 | Simeon HS | 18 | 13 | 0 | 9 | |
| 5 | Simeon HS | 0 | 21 | 0 | 9 | |
| 5 | South Shore Replacement HS | T | B | D | | |
| 5 | Southwest Area ES (Hernandez) | T | B | D | | |
| 6 | Carver Military Academy | 23 | 7 | 0 | 10 | |

| REG. | SCHOOL | Affirmative Action | | | | |
|------|---------------------------|--------------------|----|---|-----|--|
| | | AA | H | A | WBE | |
| 6 | Gompers ES | 5 | 50 | 0 | 30 | |
| 6 | Hughes Replacement School | T | B | D | | |
| 6 | Julian HS | 3 | 25 | 0 | 13 | |
| 6 | Morgan Park HS | 23 | 7 | 0 | 10 | |
| 6 | Washington HS | 23 | 7 | 0 | 10 | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSSeptember Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
8/26/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON | EXTN |
|--|------------|--------------|-----|------|--|-------|-----------|---------------------------------|--------------------------------|-------------------------------|----------------------------|------|
| Albion School | 1912017 | 10-0528-PR3 | 5 | GC | Chicago Commercial Contractors, LLC | 8 | \$18,144 | \$0 | \$773,065 | \$791,239 | 2.35% | 0 |
| DESCRIPTION EAO >> Attachment of lead-base paint at the top 3' of the walls by grinding walls. | | | | | | | | | | | | |
| Anandalee High School | 1893516 | 10-0428-PR8 | 1 | GC | Miller | 14R | \$28,878 | \$17,057 | \$2,539,000 | \$2,564,935 | 1.81% | 0 |
| DESCRIPTION EAO >> Furnish and install (34) exit devices per City Review. | | | | | | | | | | | | |
| Anandalee High School | 1893516 | 10-0428-PR8 | 1 | GC | Miller | 19 | \$34,950 | \$17,057 | \$2,539,000 | \$2,591,007 | 2.05% | 0 |
| DESCRIPTION EAO >> Labor and material to install new 1" conduit connecting water meter and to install new 500 micron cable to feed the existing heater panel. | | | | | | | | | | | | |
| Anandalee High School | 1893516 | 10-0428-PR8 | 1 | GC | Miller | 24R | \$16,376 | \$17,057 | \$2,539,000 | \$2,572,435 | 1.32% | 0 |
| DESCRIPTION >> Material and labor for work required to increase gas pressure for the emergency generator. | | | | | | | | | | | | |
| Anandalee High School | 1893516 | 10-0428-PR8 | 1 | GC | Miller | 25 | \$14,352 | \$17,057 | \$2,539,000 | \$2,570,409 | 1.24% | 0 |
| DESCRIPTION >> Labor and material for the installation of (25) gilles, sleeves, fire dampers and bridle in bathroom chase walls. | | | | | | | | | | | | |
| Anandalee High School | 1893516 | 10-0428-PR8 | 1 | GC | Miller | 26 | \$2,487 | \$17,057 | \$2,539,000 | \$2,558,544 | 0.77% | 0 |
| DESCRIPTION EAO >> Provide labor and material for replacement of the existing door and frame at opening number 295. | | | | | | | | | | | | |
| Anandalee High School | 1893516 | 10-0428-PR8 | 1 | GC | Miller | 30 | \$2,157 | \$17,057 | \$2,539,000 | \$2,558,214 | 0.76% | 0 |
| DESCRIPTION EAO >> Labor and material for the lamp assembly for the F-4 light fixture. | | | | | | | | | | | | |
| Carver Primary School | 1912008 | 10-0528-PR3 | 6 | GC | Walsh Construction Company | 001 | \$24,956 | \$0 | \$484,000 | \$508,956 | 5.16% | 30 |
| DESCRIPTION >> Installation of the magnetic detection system installation provided by others, and the installation of new equipment for the Library IDF room located within the space of the library in lieu of using the schools MDF room. | | | | | | | | | | | | |
| Carver Primary School | 1912008 | 10-0528-PR3 | 6 | GC | Walsh Construction Company | 002 | \$7,314 | \$0 | \$484,000 | \$491,314 | 1.51% | 0 |
| DESCRIPTION >> Furnish and install additional parking lot striping for 52 stalls and 2 additional wheel stops. | | | | | | | | | | | | |
| Carver Primary School | 1912008 | 10-0528-PR3 | 6 | GC | Walsh Construction Company | 007 | \$7,769 | \$0 | \$484,000 | \$491,769 | 1.61% | 0 |
| DESCRIPTION >> Revised Millwork Details which includes additional perimeter millwork and a revised Mirrored desk. | | | | | | | | | | | | |
| Carver Primary School | 1912008 | 10-0528-PR3 | 6 | GC | Walsh Construction Company | 008 | \$2,300 | \$0 | \$484,000 | \$486,300 | 0.46% | 0 |
| DESCRIPTION EAO >> Furnish and install an additional hand rail at the main entrance per the permit revisions. | | | | | | | | | | | | |
| Chase School | 1893530 | 10-0428-PR8 | 2 | GC | Chicago Commercial Contractors LLC | 12 | \$7,228 | \$0 | \$1,943,024 | \$1,970,252 | 0.46% | 0 |
| DESCRIPTION >> Install new ceramic wall tile in Unisex Restroom 007 | | | | | | | | | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSSeptember Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
8/29/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR & CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
|--|------------|--------------|-----|------|--|-----------------|---------------------------------|--------------------------------|-------------------------------|------------------------------|
| Chicago School | 1893520 | 10-0428-PRB | 2 | GC | Chicago Commercial Contractors, LLC | 15 | \$5,876 | \$0 | \$1,563,024 | \$1,568,700 0.36% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Provide new vent piping at illegally vented drinking fountain to be replaced with new drinking fountain. | | | | | | | | | | |
| Chicago School | 1893520 | 10-0428-PRB | 2 | GC | Chicago Commercial Contractors, LLC | 16 | \$2,475 | \$0 | \$1,563,024 | \$1,565,499 0.16% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Install steel supports at the new elevator shaft. | | | | | | | | | | |
| Chicago School | 1893520 | 10-0428-PRB | 2 | GC | Chicago Commercial Contractors, LLC | 7 | \$20,262 | \$0 | \$1,563,024 | \$1,583,286 1.30% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Modify existing wooden roof truss at new elevator shaft | | | | | | | | | | |
| Chicago School | 1893520 | 10-0428-PRB | 2 | GC | Chicago Commercial Contractors, LLC | BUL 17 | \$8,500 | \$0 | \$1,563,024 | \$1,571,524 0.54% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Remove existing portion of CMU wall to enlarge opening between Rooms 401 and 402. | | | | | | | | | | |
| Chicago School | 1893520 | 10-0428-PRB | 2 | GC | Chicago Commercial Contractors, LLC | SOW 1C | \$9,000 | \$0 | \$1,563,024 | \$1,572,024 0.56% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Install new acoustical panel ceiling in Nurse's Room 107. | | | | | | | | | | |
| Courtney School | 1786729 | 09-0722-PRB | 1 | GC | F.H. Praetech, S.N. Nielsen & Assoc., Inc. | BUL 02A | \$115,385 | \$0 | \$688,000 | \$703,385 2.24% 0 |
| DESCRIPTION | | | | | | | | | | |
| EIO >> Environmental abatement for mechanical scope. Some scope items were not included in the contract documents - GC was unaware of the extent of environmental at bid time | | | | | | | | | | |
| Curie School | 1833141 | 09-1123-PRB | 6 | GC | F.H. Praetech, S.N. Nielsen & Assoc., Inc. | 16&17 | \$11,956 | \$70,935 | \$1,961,000 | \$2,063,781 4.16% 0 |
| DESCRIPTION | | | | | | | | | | |
| EIO >> Install of electrical feeder conduit, wire, installation of 1 new 400 amp 3phase 3 wire electrical panel, and install of 1 100 amp 3 pole fusible disconnect and 1 200 amp disconnect | | | | | | | | | | |
| Duane School | 1885048 | 10-0334-PRB | 6 | GC | Al-Bity Construction | MCR04 | \$33,892 | \$0 | \$4,875,000 | \$4,908,892 0.69% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Weld existing straps on existing frame to existing back-up steel where deteriorated, at multiple elevations. Use 1/4" flat weld around whole strap. Provide weld locations and amount of welds in pricing for review | | | | | | | | | | |
| Duane School | 1885048 | 10-0334-PRB | 6 | GC | Al-Bity Construction | MCR11 | \$8,802 | \$0 | \$4,875,000 | \$4,883,802 0.18% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Provide repairs to existing frame per attached sketches SSK-17 and SSK-18 at 1 top floor window heads on the South elevation (approx. 12 LF) Provide credit for scrapie, prime and paint work removed from scope by repairs shown in SSK-17 and SSK-18. | | | | | | | | | | |
| Dorsett Academy | 1786827 | 09-0722-PRB | 3 | GC | Reliable & Associates Construction Co | 1005 | \$14,360 | \$0 | \$2,495,968 | \$2,510,348 0.56% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Repair catch basin in courtyard | | | | | | | | | | |
| Dorsett Academy | 1786827 | 09-0722-PRB | 3 | GC | Reliable & Associates Construction Co | 1012 | \$23,873 | \$0 | \$2,495,968 | \$2,519,861 0.86% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Additional demolition and reinstallation of insulation/racking at gym roof. Repair/replace light fixtures. | | | | | | | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSSeptember Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
8/28/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
|---|--|--------------|-----|------|--|--------|-----------|---------------------------------|--------------------------------|-------------------------------|------------------------------------|
| Dwight Academy | 176527 | 09-0722-PR6 | 3 | GC | Reliable & Associates Construction Co. | 1026 | \$10,750 | \$0 | \$2,495,968 | \$2,506,738 | 0.43% |
| DESCRIPTION | >> Remove and replace 15 water closets, flush valves, and mounting rods | | | | | | | | | | |
| Dwight Academy | 176527 | 09-0722-PR6 | 3 | GC | Reliable & Associates Construction Co. | 1027 | \$41,404 | \$0 | \$2,495,968 | \$2,537,382 | 1.66% |
| DESCRIPTION | >> remove and replace all duct work and insulation at RTU-1. | | | | | | | | | | |
| Dwight Academy | 176527 | 09-0722-PR6 | 3 | GC | Reliable & Associates Construction Co. | 1029 | \$18,272 | \$0 | \$2,495,968 | \$2,514,260 | 0.73% |
| DESCRIPTION | EAO >> Re-route intercom conduit | | | | | | | | | | |
| Elihu School | 1819335 | 09-1028-PR3 | 1 | GC | Reliable & Associates Construction Co. | 1002 | \$4,134 | \$0 | \$3,357,162 | \$3,361,296 | 0.12% |
| DESCRIPTION | >> Furnish and install three (3) telephones/intercom lines to Modular Building "B". Room 119 during summer construction of the main building. Furnish and install one (1) wireless door bell system. Work to be performed on a Saturday when children are not in Modular Building classrooms. | | | | | | | | | | |
| Farmen School | 1817020 | 09-1028-PR3 | 4 | GC | Chicago Commercial Contractors, LLC | 1008 | \$15,000 | \$0 | \$980,012 | \$975,012 | 1.56% |
| DESCRIPTION | EAO >> Lower all courtyards and provide pipe cover for exposed mechanical pipes on floor | | | | | | | | | | |
| Farmen School | 1817020 | 09-1028-PR3 | 4 | GC | Chicago Commercial Contractors, LLC | TBD1 | \$6,146 | \$0 | \$980,012 | \$986,158 | 0.63% |
| DESCRIPTION | EAO >> Provide local control for universals in media center | | | | | | | | | | |
| Heligen Community Arts Specialty School | 1878812 | 09-0225-PR4 | 4 | GC | Chicago Commercial Contractors, LLC | STDB4 | \$1,547 | \$131,037 | \$2,208,940 | \$2,399,524 | 5.85% |
| DESCRIPTION | >> Repair cracked conduit at exhaust fan | | | | | | | | | | |
| Howland School | 1148860 | 08-0728-PR15 | 3 | GC | Miller | 1044R2 | \$4,240 | \$295,803 | \$1,591,000 | \$3,891,143 | 8.36% |
| DESCRIPTION | >> Provide additional fire grates to supplement those from COR 64R. Additionally, provide welding services to further secure the new fire grates in place. | | | | | | | | | | |
| Juarez High School | 1534387 | 08-0802-PR11 | 3 | GC | F.H. Panchen, S.N. Nelson & Assoc., Inc. | 074 | \$20,846 | \$1,515,535 | \$22,581,000 | \$24,097,381 | 8.81% |
| DESCRIPTION | EAO >> Provide wall mounted brackets for fire curtain at orchestra pit. Provide shield for roof hatch ladder. Provide enclosures at columns and trim at door at Vestibule 232. Provide ceiling at room near Vestibule 143 | | | | | | | | | | |
| Juarez High School | 1534387 | 08-0802-PR11 | 3 | GC | F.H. Panchen, S.N. Nelson & Assoc., Inc. | 075 | \$19,563 | \$1,515,535 | \$22,581,000 | \$24,068,068 | 8.80% |
| DESCRIPTION | EAO >> Provide 2 hour ceiling in Electrical Room 218. Provide gap between fire-protected columns in Scam Shop 131. Reverse height of door at Door 231 to 7. Provide soffit enclosure around roof hatch at Room 212. Provide access door to duct heater near orchestra pit. Provide modifications to parked height wall at cabinet unit heater at Vestibule 143 | | | | | | | | | | |
| Juarez High School | 1534387 | 08-0802-PR11 | 3 | GC | F.H. Panchen, S.N. Nelson & Assoc., Inc. | 077 | \$27,408 | \$1,515,535 | \$22,581,000 | \$24,103,844 | 8.84% |
| DESCRIPTION | EAO >> Provide fire tube radiation at vestibule at bridge building in lieu of radiant ceiling panels. Reverse layout of radiant panels at classrooms and corridor at bridge building and music chair rooms | | | | | | | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSSeptember Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
9/20/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR & CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | % OF TIME CON. EXTN |
|--------------------------|--|--------------|-----|------|---|-----------------|---------------------------------|--------------------------------|-------------------------------|------------------------|
| Juarez High School | 1524387 | 06-0802-PR11 | 3 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 078 \$14,208 | \$1,515,535 | \$22,561,000 | \$24,090,743 | 6.78% 0 |
| DESCRIPTION | >> Provide conduit and wiring for remote fire alarm trouble bells to be located in existing building's main office. | | | | | | | | | |
| Juarez High School | 1524387 | 06-0802-PR11 | 3 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 085 \$6,500 | \$1,515,535 | \$22,561,000 | \$24,083,035 | 6.75% 0 |
| DESCRIPTION | EAO >> Provide drywall enclosure around structural steel cross member frames at classroom floor alcoves and control/sound rooms. | | | | | | | | | |
| Juarez High School | 1524387 | 06-0802-PR11 | 3 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 101 \$6,086 | \$1,515,535 | \$22,561,000 | \$24,082,821 | 6.74% 0 |
| DESCRIPTION | >> Per school request, provide key pad at northeast entry. | | | | | | | | | |
| Luizano Bilingual Center | 1872389 | 10-0324-PR4 | 2 | GC | Brown & Menden Inc. | 11R \$8,777 | \$0 | \$1,078,702 | \$1,087,479 | 0.81% 0 |
| DESCRIPTION | >> Relocate accessible toilet from end location to 2nd end location; Mount toilet 15" AFF and 15" from stall wall. Reconfigure stall by relocating door, change swing and relocate grab bars and other accessories. Remove existing tile within area of accessible stall, level floor and install new tile. | | | | | | | | | |
| Madison Middle School | 1919023 | 06-1216-PR8 | 4 | GC | Buckeye Construction Company Inc. | 01 \$2,837 | \$0 | \$58,500 | \$61,337 | 4.85% 0 |
| DESCRIPTION | >> Provide new continuous grab bar at corner and separate, broken unit at both value (12 locations). Remove/recount existing TP expense above grab bar (12 locations). | | | | | | | | | |
| Marinette School | 1862474 | 10-0127-PR1 | 2 | GC | Tyler Lane Construction, Inc. | 10 \$931 | \$0 | \$568,268 | \$569,199 | 0.16% 0 |
| DESCRIPTION | >> Remove heat detector device and cut back conduit back to inside of building and cap - modify addressable fire alarm system as necessary. | | | | | | | | | |
| Marinette School | 1862474 | 10-0127-PR1 | 2 | GC | Tyler Lane Construction, Inc. | 11 \$1,291 | \$0 | \$568,268 | \$569,559 | 0.23% 0 |
| DESCRIPTION | >> Demo one light switch and existing conduit at classroom storage room. Install switch 150" away to new location. | | | | | | | | | |
| Marinette School | 1862474 | 10-0127-PR1 | 2 | GC | Tyler Lane Construction, Inc. | 12 \$12,934 | \$0 | \$568,268 | \$581,202 | 2.28% 0 |
| DESCRIPTION | >> Demo and haul away existing concrete duct bank. Excavate for new duct bank. Encase new conduits in concrete, encasement to be 18" x 18" install 12" CA8 over duct bank to bottom of footing elevation, install new roadway for City of Chicago Fire Alarm Tie | | | | | | | | | |
| Marinette School | 1862474 | 10-0127-PR1 | 2 | GC | Tyler Lane Construction, Inc. | 13 \$6,009 | \$0 | \$568,268 | \$574,277 | 1.06% 0 |
| DESCRIPTION | >> Install new catch basin to be into discovered 2nd storm line from building and into the existing basin, provide 50L of 8" drain pipe. | | | | | | | | | |
| Marinette School | 1862474 | 10-0127-PR1 | 2 | GC | Tyler Lane Construction, Inc. | 4 \$682 | \$0 | \$568,268 | \$568,930 | 0.12% 0 |
| DESCRIPTION | EAO >> At Stage Wheelchair Lift Lending - Extend existing upper landing a maximum of 12" to the east in order to allow door clearance for the wheelchair lift. >> CREDIT Credit for new metal deck with concrete fill for deck at new corridor wheelchair lift in lieu of block foundation on concrete spread footings | | | | | | | | | |
| Marinette School | 1862474 | 10-0127-PR1 | 2 | GC | Tyler Lane Construction Inc | 5 \$348 | \$0 | \$568,268 | \$568,837 | 0.10% 0 |
| DESCRIPTION | >> Replace 10L of sanitary piping to accommodate the change in plumbing at the Cule Toilet Room 185 | | | | | | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSSeptember Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
8/28/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR & CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
|---|------------|--------------|-----|------|---|-----------------|---------------------------------|--------------------------------|-------------------------------|------------------------------|
| Marianne School | 1862474 | 10-0127-PR1 | 2 | GC | Tyler Lane Construction, Inc. | 7 | \$23,792 | \$0 | \$598,268 | 4.19% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Remove existing ACM pipe insulation in accordance with approved decontamination procedures. | | | | | | | | | | |
| Mathew High School | 1728765 | 09-0624-PR8 | 1 | GC | Tyler Lane Construction, Inc. | BULL76 | \$39,089 | \$0 | \$27,180,127 | \$27,228,216 0.14% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Modify main office layout - remove partition wall to create larger open space, remove surface mounted electrical and trench into floors, relocate technology infrastructure and move to closet. | | | | | | | | | | |
| McAuliffe School | 1819332 | 09-1028-PR3 | 2 | GC | CH2M Group, Inc. | 006 | \$1,934 | \$0 | \$370,300 | \$372,234 0.52% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Provide new lockable 12' x 12' access doors at each new flush valves (6 each). Installation requires removal of existing aluminum wall, installation of new access doors and patching of the finishes around the perimeter. | | | | | | | | | | |
| Madison School | 1833084 | 09-1123-PR6 | 4 | GC | Chicago Commercial Contractors, LLC | 1007A | \$5,031 | \$72,866 | \$863,099 | \$940,998 9.03% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Grout block demo and install for sinks as scoped in bulletin 7 | | | | | | | | | | |
| Madison School | 1833084 | 09-1123-PR8 | 4 | GC | Chicago Commercial Contractors, LLC | 1013 | \$3,232 | \$72,866 | \$863,099 | \$939,199 8.82% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Remove heat sensor and shut trip breaker in elevator shaft and replace with heavy duty disconnect. | | | | | | | | | | |
| Madison School | 1833084 | 09-1123-PR8 | 4 | GC | Chicago Commercial Contractors, LLC | 1015 | \$2,236 | \$72,866 | \$863,099 | \$938,203 8.70% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Provide hot water piping for bathroom 148 and 149 | | | | | | | | | | |
| Madison School | 1833084 | 09-1123-PR8 | 4 | GC | Chicago Commercial Contractors, LLC | 1017 | \$3,520 | \$72,866 | \$863,099 | \$939,487 8.85% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Install new drywall partition to BE prep next to chair lift | | | | | | | | | | |
| Poe School | 1802990 | 10-0626-PR3 | 6 | GC | Miller | SOWA-01 | \$37,911 | \$0 | \$1,514,000 | \$1,551,911 2.50% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Provide overtime labor required by GC, masons, carpenters, roofers and elevator contractor to ensure schedule is met and turnover is achieved prior to start of school. | | | | | | | | | | |
| EAO >> EAO PORTION: Provide overtime labor required by GC, masons, ironworkers, roofers and elevator contractor to ensure schedule is met and turnover is achieved prior to start of school | | | | | | | | | | |
| Ryan School | 1857884 | 10-0127-PR1 | 2 | GC | F H Pechen S.N. Nelson & Assoc., Inc. | 1002 | \$28,188 | \$0 | \$1,221,000 | \$1,249,188 2.31% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Per City of Chicago Permit Review - Furnish and install black vinyl chain link fence @ Parking Lot "C". Furnish and install New Wood Fence Panels to existing fence posts in Parking Lot "B". Furnish and install seven (7) bollards per Site Plan changes A0.8. Furnish and install electric Hold-Open (8 Each) on 2nd & 3rd Floors | | | | | | | | | | |
| Ryan School | 1857884 | 10-0127-PR1 | 2 | GC | F H Pechen S.N. Nelson & Assoc., Inc. | 1005 | \$1,620 | \$0 | \$1,221,000 | \$1,222,620 0.13% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Relocate existing conduit & low voltage wiring for door bell system the length of the elevator shaft at South Corridor 118. Relocate conduit within the floor slab, outside the new elevator shaft and within the new 10' enclosure to the east of the shaft. | | | | | | | | | | |
| Ryan School | 1857884 | 10-0127-PR1 | 2 | GC | F H Pechen S.N. Nelson & Assoc., Inc. | 1008 | \$7,192 | \$0 | \$1,221,000 | \$1,228,192 0.59% 0 |
| DESCRIPTION | | | | | | | | | | |
| EAO >> Provide new electric connection at all existing bulletin locations (8 Each) as required by EAO Model REASTUDOC. Pull power from nearest circuit, confirm there is sufficient capacity for new load or take back to panel. Cancel panel where possible. | | | | | | | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSSeptember Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
8/28/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
|---|------------|--------------|-----|------|---|--------|------------|---------------------------------|--------------------------------|-------------------------------|------------------------------------|
| Ryerson School | 185784 | 10-0127-PR1 | 2 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1008 | \$10,452 | \$0 | \$1,221,000 | \$1,231,452 | 0.85% |
| DESCRIPTION >> Per City of Chicago Fire Dept. add smoke detectors on both sides of the double doors with the door holders | | | | | | | | | | | |
| Ryerson School | 185784 | 10-0127-PR1 | 2 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1009 | \$3,046 | \$0 | \$1,221,000 | \$1,228,046 | 0.65% |
| DESCRIPTION >> Remove existing VCT in Auditorium and Dressing Room 0208; Provide credit for wood floor refinishing. Provide new VCT flooring and VTS transition strip. Provide 14" plywood underlayment screwed to tongue & groove floor. | | | | | | | | | | | |
| Ryerson School | 185784 | 10-0127-PR1 | 2 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1013 | \$32,939 | \$0 | \$1,221,000 | \$1,253,939 | 2.70% |
| DESCRIPTION >> At South Section of Lunchroom 011: Remove VCT and first layer of underlayment down to subfloor; provide new 1/2" plywood underlayment and VCT flooring. Paint wood base 100% at perimeter walls. >> At North Section of Lunchroom 011: Prep lunchroom for environmental abatement of existing VCT. Remove existing VCT and underlayment down to subfloor, including ramp surfaces. Furnish and install new 1/2" plywood underlayment and 12" x 12" VCT flooring. Paint wood base at 100% of perimeter walls in lunchroom area. | | | | | | | | | | | |
| Ryerson School | 185784 | 10-0127-PR1 | 2 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1014 | \$6,823 | \$0 | \$1,221,000 | \$1,227,823 | 0.55% |
| DESCRIPTION >> Remove and replace sink in boys bathroom 8201. >> In Unisex Room 215: Remove existing 12" x 12" vinyl floor tile and associated mastic, all containing asbestos material and prep for new flooring. | | | | | | | | | | | |
| Ryerson School | 185784 | 10-0127-PR1 | 2 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1015 | \$36,000 | \$0 | \$1,221,000 | \$1,257,000 | 2.95% |
| DESCRIPTION >> Furnish and install 16 privacy screens including wrapped posts, picture frame screen, brackets and anchors at eight (8) restroom entrances. | | | | | | | | | | | |
| Schurz High School | 190837 | 10-0526-PR3 | 1 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | SOW 4 | (\$15,030) | \$0 | \$10,445,000 | \$10,429,970 | -0.14% |
| DESCRIPTION >> Remove fire alarm work from the Boiler Project scope. | | | | | | | | | | | |
| Schurz High School | 190854 | 10-0429-PR8 | 1 | GC | Chicago Commercial Contractors, LLC | 27 | \$1,296 | \$0 | \$3,584,258 | \$3,585,554 | 0.04% |
| DESCRIPTION EAO >> Floor boxes and electric light fixture relocations in Room 345. | | | | | | | | | | | |
| Schurz High School | 190854 | 10-0429-PR8 | 1 | GC | Chicago Commercial Contractors, LLC | 43 | \$18,000 | \$0 | \$3,584,258 | \$3,602,258 | 0.53% |
| DESCRIPTION >> In Toilet Rooms 254A and 334A, remove existing sloped linoleum and install new linoleum at the proper elevations. | | | | | | | | | | | |
| Schurz High School | 190854 | 10-0429-PR8 | 1 | GC | Chicago Commercial Contractors, LLC | BUL 1 | \$6,488 | \$0 | \$3,584,258 | \$3,590,756 | 0.18% |
| DESCRIPTION EAO >> Revised toilet accessories schedule | | | | | | | | | | | |
| Schurz High School | 190854 | 10-0429-PR8 | 1 | GC | Chicago Commercial Contractors, LLC | BUL 32 | \$5,000 | \$0 | \$3,584,258 | \$3,589,258 | 0.14% |
| DESCRIPTION >> Provide masonry and revised anchorage of steel channel at the bearing wall common with the boiler room near the shaft for elevator 2 | | | | | | | | | | | |
| Schurz High School | 190854 | 10-0429-PR8 | 1 | GC | Chicago Commercial Contractors, LLC | SOW 14 | \$24,154 | \$0 | \$3,584,258 | \$3,608,412 | 0.87% |
| DESCRIPTION >> Provide cold water and waste connections serving toilet room 415. Provide new FD-1 to serve toilet room 415. Reseal local vent piping per code | | | | | | | | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
8/28/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COR # | CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
|--|------------|--------------|-----|------|---|-------|-----------|---------------------------------|--------------------------------|-------------------------------|---------------------------------|
| Spaulding Elementary School | 1677002 | 09-0225-PR4 | 3 | GC | Michuda Construction, Inc. | 1113 | \$4,455 | \$54,082 | \$26,616,121 | \$27,274,658 | 2.47% |
| DESCRIPTION | | | | | | | | | | | |
| >> replace damaged clean piping in crawl space below front lobby | | | | | | | | | | | |
| Sudar Montessori Magnet ES | 1698200 | 10-0428-PR8 | 3 | GC | Blenderman Construction Company | 901 | (9556) | \$0 | \$3,118,000 | \$3,115,042 | -0.03% |
| DESCRIPTION | | | | | | | | | | | |
| >> Revised detail for sump pump at elevator pit. As per RFI #1. | | | | | | | | | | | |
| Total Change Orders: | | | | | | | | | | \$348,408 | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSSeptember Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
8/29/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | COB & CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME EXTN |
|--|------------|--------------|-----|------|---|-----------------|---------------------------------|--------------------------------|-------------------------------|-----------------------------|
| Beethoven School | 188098 | 10-0324-PR4 | 4 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 402 \$89,112 | \$0 | \$7,320,000 | \$7,409,112 | 1.22% |
| DESCRIPTION >> Revisions to parking lot landscaping, and other site related scope. | | | | | | | | | | |
| Darwin School | 1738477 | 09-0722-PR6 | 2 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 015 \$3,303 | \$369,779 | \$2,317,000 | \$2,686,802 | 16.10% |
| DESCRIPTION >> Relocate two (2) sprinkler heads at the roof, provide an access panel in the security office, saw-cut concrete for additional tree grade, per Tahman Construction | | | | | | | | | | |
| Darwin School | 1738477 | 09-0722-PR6 | 2 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 019 \$659 | \$369,779 | \$2,317,000 | \$2,687,638 | 16.00% |
| DESCRIPTION >> Replace existing non-working T ball (shut-off) valve and 20' of 2 1/2" cold water supply line. | | | | | | | | | | |
| Darwin School | 1738477 | 09-0722-PR6 | 2 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 028 \$8,212 | \$369,779 | \$2,317,000 | \$2,694,891 | 16.31% |
| DESCRIPTION >> Relocate raftercon conduit discovered in the attic which is in conflict with the new duct shaft. Relocate Fire Pump Controller in the pump room to allow for service and maintenance access. | | | | | | | | | | |
| Darwin School | 1738477 | 09-0722-PR6 | 2 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 18 \$5,332 | \$369,779 | \$2,317,000 | \$2,692,111 | 16.19% |
| DESCRIPTION >> Add additional storage tank to feed water system. | | | | | | | | | | |
| Dawn School | 1885068 | 10-0324-PR4 | 6 | GC | Al-Bry Construction | MCR14 \$97,315 | \$0 | \$4,875,000 | \$4,972,315 | 2.00% |
| DESCRIPTION >> Rebuild masonry at Roof side of building stair towers (4 total) below stair tower roof deck and above main building roof deck, 4 towers, 2 elevations per tower, approximately 200 SF at each tower. Rebuild 2 wythes at each (1600 SF total). Scope, prime and paint all steel elements exposed after demolition. | | | | | | | | | | |
| Dunbar High School | 1883527 | 10-0428-PR8 | 4 | GC | Reliable & Associates Construction Co. | CPS2 \$104,562 | \$0 | \$2,407,078 | \$2,511,670 | 4.35% |
| DESCRIPTION >> Structural repairs to CorEd's transformer vault | | | | | | | | | | |
| Compton School | 1536887 | 09-0723-PR6 | 6 | GC | QU-BAR, Inc. an Illinois Corp | 25 \$2,317 | \$410,476 | \$2,648,000 | \$3,098,793 | 15.37% |
| DESCRIPTION >> An Agreement of the Breaching gate and make-up line for City Fire Alarm Box omitted from PO 1853828 | | | | | | | | | | |
| Jackson School | 1912036 | 10-0328-PR3 | 1 | GC | Al-Bry Construction | 001 \$252,280 | \$0 | \$1,658,750 | \$1,809,030 | 15.23% |
| DESCRIPTION EAO >> Based on Environmental Scope sheets as provided by High/CSG Consultants, provide all environmental work required. Pricing also includes mitigation and pricing of wells & casings in the basement areas. | | | | | | | | | | |
| Mason School | 1745468 | 09-0722-PR6 | 3 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1024 \$33,513 | \$370,014 | \$1,582,000 | \$1,895,527 | 25.35% |
| DESCRIPTION EAO >> Relocate 12 tables. Provide 10 tables. Install new inventory. | | | | | | | | | | |
| Mason School | 1745468 | 09-0722-PR6 | 3 | GC | F.H. Paschen, S.N. Nielsen & Assoc., Inc. | 1031 \$4,860 | \$370,014 | \$1,582,000 | \$1,898,964 | 23.55% |
| DESCRIPTION >> Door and hardware changes | | | | | | | | | | |

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSSeptember Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
8/28/2010

| FACILITY | CONTRACT # | Board Report | REG | TYPE | GENERAL CONTRACTOR ARCHITECT OF REC. | QOR # CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT % OF TIME CON EXTN |
|---|------------|--------------|-----|------------|---|-----------------|---------------------------------|--------------------------------|-------------------------------|------------------------------|
| Madier High School | 1728785 | 09-0824-PR8 | 1 | GC | Tyler Lane Construction, Inc. | BUL50 \$189,941 | \$0 | \$27,189,127 | \$27,379,068 | 0.70% 15 |
| DESCRIPTION | | | | | | | | | | |
| EAO >> Modify HVAC system to retain perimeter heating at curtainwall. Includes valves, heat enclosures, controls, programming, connection to Building Automation System. 47 classrooms at \$4,200 per room. | | | | | | | | | | |
| Madier High School | 1728785 | 09-0824-PR8 | 1 | GC | Tyler Lane Construction, Inc. | BUL79 \$314,337 | \$0 | \$27,189,127 | \$27,503,464 | 1.16% 30 |
| DESCRIPTION | | | | | | | | | | |
| >> Modernization of electrical infrastructure and reconfiguration. Extend power and data lines to ceilings for mounted projectors; extend to wall mounted TVs; eliminate obsolete power run in multiple wiremold runs and consolidate in standard wiremold. | | | | | | | | | | |
| Murphy School | 1708301 | 09-527-PR3 | 1 | GC | Calid Group, Inc. | 015 \$2,235 | \$183,907 | \$1,082,000 | \$1,266,142 | 17.20% 0 |
| DESCRIPTION | | | | | | | | | | |
| EAO >> Remove and replace (6) additional visual fire alarm devices in classrooms 109 & 110, Office 311, Men's Staff Toilet, Women's Staff Toilet 161, Women's Staff Toilet 166 and Women's Staff Toilet 355. | | | | | | | | | | |
| Schurz High School | 1908654 | 10-0428-PR8 | 1 | GC | Chicago Commercial Contractors, LLC | 12 \$68,000 | \$0 | \$3,584,258 | \$3,652,258 | 1.90% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Fire Alarm scope was added from Boiler Project and building code compliance from the permit review. | | | | | | | | | | |
| Senn High School, Nicholas | 1937174 | 10-0728-PR10 | 1 | GC | Miller | 1 \$5,308 | \$0 | \$30,585 | \$35,893 | 17.35% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Reroute all new conduits to isolated ground panelboard CP-1A located in Room 117A rather than using existing panelboards in each of the respective labs. Additional requirements were added by Interstate Electronics to ensure the installed equipment would function properly. | | | | | | | | | | |
| Sweeney School | 1819333 | 08-1028-PR2 | 4 | GC | Friedler Construction Co | 1016 \$42,986 | \$112,439 | \$1,365,800 | \$1,561,205 | 14.31% 0 |
| DESCRIPTION | | | | | | | | | | |
| EAO >> Replace 62 existing corridor doors | | | | | | | | | | |
| Washburne School | 1708283 | 08-0527-PR3 | | Demolition | DMD Services, Inc. | 6 \$20,000 | \$314,690 | \$2,920,000 | \$3,254,690 | 11.46% 0 |
| DESCRIPTION | | | | | | | | | | |
| >> Remove discovered 10,000 - 20,000 (est) gal UST | | | | | | | | | | |

Total Change Orders: \$1,294,672

10-0922-PR9

**APPROVE PAYMENT TO INDIGO CONSTRUCTION SERVICES INC. FOR REPLACEMENT AIR
CONDITIONING UNITS FOR DUNBAR HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Indigo Construction Services Inc. in the amount of \$21,386.44 for providing replacement air conditioning units in various classrooms at Dunbar High School. These services were rendered without prior Board approval and all services have been completed. Information pertinent to these services is stated below.

VENDOR:

- 1) Vendor # 30008
INDIGO CONSTRUCTION SERVICES, INC
P.O. Box 1204
New Lenox, IL 60451
Kim DiFilippo
815-463-9200

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

SCOPE OF SERVICES:

Vendor replaced air conditioning units in various classrooms at Dunbar High School.

DELIVERABLES:

Replaced Air Conditioning units.

OUTCOMES:

Vendor services resulted in replacement of air conditioning units for Dunbar High School.

COMPENSATION:

Vendor shall be paid the sum of \$21,386.44.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprises participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Dunbar High School: \$21,386.44

53021-230-56105-254002-000000-2011

\$21,386.44

CFDA# : Not Applicable

10-0922-PR10

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH
OMICRON TECHNOLOGIES FOR SCHOOL KEY CARD SYSTEMS AND ASSOCIATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with Omicron Technologies ("Omicron" or "Vendor") for the purchase of software and support services for all schools at a cost for the option period not to exceed \$1,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Omicron during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

Omicron, Inc.
6348 N. Milwaukee Ave, Suite 328
Chicago, Illinois 60646
Contact: Lionel Rabb
Telephone No.: (773) 583-8267
Vendor No.: 22049

USER:

Information & Technology Services
125 South Clark, 3rd Floor
Chicago, Illinois 60603
Contact: Arshele Stevens, Chief Information Officer
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report #04-0922-PR9) in the amount of \$5,000,000.00 was for a term commencing October 1, 2004 and ending September 30, 2009 with the Board having two options to renew for one year terms. The agreement was renewed for a period commencing October 1, 2009 and ending September 30, 2010 (authorized by Board Report 09-0923-PR10). The original agreement was awarded on a non-competitive basis because of Omicron's expertise in developing and implementing school-based key card systems and their strategic Chancery Student Management System.

OPTION PERIOD: The term of this agreement is being extended for one year commencing October 1, 2010 and ending September 30, 2011.

OPTION PERIODS REMAINING: There are no options remaining.

SCOPE OF SERVICES: Omicron will continue to provide software, hardware and associated installation, configuration, warranty and maintenance services for elementary and high school student and staff IDs, high school student access to buildings, student debt tracking, textbook distribution and returns, and training and support services on an individual school basis.

DELIVERABLES: Omicron services will provide delivery and maintenance of the following items.

- Implement centralized Verify.Net infrastructure; including production, test and development environment.
- Decommission all existing school-site hardware infrastructure once centralized framework is in place
- Provide District personnel enterprise access to data and make Verify.Net data more accessible to other IMPACT modules.
- Convert the current version of Verify authentication (school-defined) to AD-integrated software to match the business process of the rest of the IMPACT suite
- Single source district-wide reporting available to central administration.
- Upgrade to Verify.Net solution for all district-wide customers including the immediate capacity to support the following modules:
 - a. School ID
 - b. Building Access
 - c. Student Finance
 - d. Textbook
 - e. Detention
- Upgrade to Verify.Net solution for all district-wide customers to include the foundation for future state support of the following:
 - a. Mobile Platform and Dashboard to enable communication and reporting with a variety of mobile/handheld/cell phone solutions.
 - b. Same day cut reporting
 - c. Visitor tracking module
 - d. Data analysts module – video and standard
 - e. Card printing services

OUTCOMES: Omicron's services will continue to result in the successful implementation and operation of the district's school ID systems, including its seamless integration with aspects of the IMPACT student information system. Specific outcome areas include:

- **District Office Access** – District Office personnel can access Verify.Net system data for a local school, area or entire district. Departments such as Safety and Security can view information for any particular student, such as: student pictures, detention history, and counseling case notes that in the past were only available at the local school level.
- **Centralization and Security of Data** – The previous Verify application was a distributed system with servers located at individual schools. This not only created a management issue but also a security risk, where an unlocked, unprotected, or under-cooled local school server room could put school information at risk. With Verify.Net, all data will be centrally located within CPS' data center
- **Synchronized User Administration:** Consolidation of user provisioning within the CPS Active Directory framework affords CPS IT staff and schools a unified access model
- **District Wide Reporting:** Reports and views can be created to show the number of IDs printed citywide, the number of student bus passes sold, or the average student debt, etc. Area offices can view aggregate information for schools within their area or drill down to the individual student level for a particular school.

- **Uniform Business Rules:** Provide the engine to support new business rules and policies, such as the possibility for district-wide setting of the number of cuts to incur a detention, or the cost for a student bus pass, can be enforced centrally.
- **Centralized Monitoring and Alerts:** Real-time dashboard allows for the viewing of key metrics and performance across the entire district, areas, or individual schools, such as metrics based on student cuts (only accessible to schools using the Building Access Module).

COMPENSATION: Omicron shall be paid during this option period as follows. Compensation shall be in accordance with the price schedule included in the written option document, total not-to-exceed \$1,000,000.00 for the one-year term.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for the Minority and Women Business Enterprise Contract Participation (M/WBE Program) Pursuant to section 6.2 of the Remedial Program for the M/WBE participation in Goods and Services the industry goals for this contract are 10% MBE and 10% WBE.

The vendor has identified and scheduled the following independent consultants and percentages

Total 10% WBE

Carolyn Rodgers
5820 N. Kenmore Apt. 507
Chicago, IL 60660

Total 10% MBE

Martin Aramburu
2266 W. Leland Avenue
Chicago, IL 60651

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to various schools and departments.
Fiscal Year 2011-2012
Budget Classification: 5320-Supplies; 5730-Equipment; 5470-Services/Repair Contracts.
54125 –Professional technical services, 55306 –Software

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR11

RATIFY THE ANNUAL OPTION TO RENEW TECHNICAL SUPPORT WITH ORACLE AMERICA, INC

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION.

Ratify the annual option to renew technical support for licenses purchased under the original agreement with Oracle, USA, Inc. ("Oracle or Software Licensor") at a cost not to exceed \$2,399,545.00. This purchase was obtained without prior Board approval. Vendor was selected on a non-competitive basis due to its proprietary software license and maintenance. No payment shall be made to Vendor prior to the execution of the written agreement. A written agreement for this purchase is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below

VENDOR:

1) Vendor # 89823
ORACLE AMERICA, INC (FKA SUN
MICROSYSTEMS, INC)
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065
Reem Daly
703-478-9000

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens
Phone: 773-553-1300

TERM:

The term of this agreement is being renewed for technical support for one year, commencing on July 1, 2010 and ending June 30, 2011.

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report #05-1026-PR6 as amended by Board Report #06-0222-PR7), in the amount of \$1,828,610.66 is for a term commencing October 1, 2005 and ending June 30, 2006, with the Board having two options to renew for periods of one year each. The Agreement was subsequently renewed through June 30, 2007, with unlimited options to renew (authorized by Board Report #06-0628-PR22 as amended by #07-0425-PR9) and further extended through June 30, 2008 (authorized by Board Report #07-0627-PR15). The Agreement was further extended through June 30, 2009 (authorized by Board Report 08-0625-PR20) and further extended through June 30, 2010 (authorized by Board Report 09-0624-PR20). The original Agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

DESCRIPTION OF PURCHASE:

The software will continue to allow the Board to operate an integrated financial and HR systems connecting the accounts receivables, cash management, treasury, general ledger, budget, payroll, position control and procurement processes.

OUTCOMES:

The software program products will further secure the Board's critical data through June 30, 2011.

COMPENSATION:

The total compensation to be paid to the Software Licensor shall not exceed \$2,399,545.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the President and Secretary to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include 10% MBE and 5% WBE participation. The Office of Business Diversity (OBD) recommends that Oracle be given credit for supplier diversity by adhering to the CPS Business Diversity Program for Goods and Service "Non-Restrictive Affirmative Action Measures" (Programs for Public School Students) thru Oracle's commitment to implement a CPS student IT internship during FY 2011 and through its continued support of the Chicago United Negro College Fund. OBD also recommends that in FY 2012 this contract be subject to a competitive (RFQ, RFP or Bid) process.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Information & Technology Services \$ 2,399,545.00

12540-230-53306-266407-000000-2011

\$2,399,545.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR12

**APPROVE PAYMENT TO NATIONAL SCHOOL BOARDS ASSOCIATION
FOR MEMBERSHIP FEES - OFFICE OF THE BOARD**

THE OFFICE OF THE BOARD REPORTS THE FOLLOWING DECISION:

Approve payment to the National School Boards Association (Council of Urban Boards of Education) for annual membership renewal for the period of October 1, 2010 – September 30, 2011

National School Boards Association
1680 Duke Street
Alexandria, VA 22314
Vendor # 73734
Amount: \$ 13,750.00
Budget Classification: 10110-115-54505-231004-000000
Source Funds: Board of Education/Services- Professional Memberships

LSC REVIEW: Local School Council approval is not applicable to this report

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise Participation was precluded as this Board report authorizes the payment for membership fees

10-0922-PR13

FINAL

**APPROVE ENTERING INTO AN AGREEMENT WITH PEACE AND EDUCATION COALITION OF
BACK OF THE YARDS, NEW CITY FOR ADDITIONAL LEARNING OPPORTUNITIES
FACILITATOR SUPPORT AT CHAVEZ SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Peace and Education Coalition of Back of the Yards, New City (Peace and Education) to provide facilitator support services to the Office of Additional Learning Opportunities (ALO) at a cost not to exceed \$248,088. Consultant was selected on a competitive basis pursuant to Board Rule 7.2 (CPOR #10-0830-CPOR-1312). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Peace and Education Coalition of Back of the Yards, New City
4541 S. Wood Street
Chicago, IL 60609
Sandy Traback
773-650-0640
Vendor # 14169

USER: Additional Learning Opportunities
125 S. Clark Street, 9th Floor
Chicago, IL 60603
Tiffany White
773-553-5421

TERM: The term of this agreement shall commence on November 1, 2010 and shall end June 30, 2011
This agreement shall have no options to renew.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Peace & Education shall work with the Chavez School to fulfill the goals of the Additional Learning Opportunities Program. Peace & Education's role in this initiative is to provide a safe, supervised environment within the school building for the additional 90 minutes of the ALO Program. Peace & Education will do this by recruiting, staffing, training, and supervising a staff of facilitators to manage students during this program.

Peace and Education will provide the following services:

- A. Recruit and staff 40 facilitators (i.e., 1 facilitator for approximately 15 students in grades 1-8 at Chavez) to manage students during the ALO initiative.
- B. Recruit and staff 1 program coordinator to provide on-site management of the ALO initiative.
- C. Support the development and implementation of an initial training program for program coordinators and facilitators. In the pilot year, the ALO team will work closely with the Peace and Education and the Chavez School principal to create and implement an initial training program for facilitators and program coordinators.
- D. Provide an additional training to program coordinators and facilitators. Peace and Education and the Chavez School principal will work with the ALO program director to determine the exact timing and focus of these additional training hours.
- E. Manage program coordinator and facilitators on a day-to-day basis.
- F. Maintain regular communications with the ALO director.
- G. Prepare and submit to the ALO director (schedule to be determined) reports on implementation of the program and such other items as requested by the ALO officer.

DELIVERABLES: Peace and Education will provide the following deliverables:

- Successful recruitment and on-boarding of 40 facilitators and 1 program coordinator.
- Training created and delivered in conjunction with ALO office.
- 90%+ attendance of facilitators and program coordinator in training sessions.
- Support for ALO team and/or ALO pilot schools to engage stakeholders in workshops and other meetings with parents, community organizations, and other school groups for the purpose of providing feedback on program implementation.
- Support for ALO team as they provide periodic status reports to the Board on the implementation of the pilot program on or about the first of every other month during the 2010-2011 school year and a summative report on or before June 30, 2011.

OUTCOMES: Consultant's services will result in improved student achievement as measured by the following performance metrics:

- % in the top half of Scantron Grades 2-8
- % meeting expected gains on Scantron Grades 2-8

COMPENSATION: Consultant shall be paid as follows: \$17.50 per facilitator hour; \$25.00 per program coordinator hour; and, 6.43% administrative fee. Consultant shall submit a monthly invoice with relevant timesheets; total compensation to be paid to Consultant during this term shall not exceed \$248,088.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Director of Recruitment & Training for ALO to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprises Participation in Goods and Services Contract, M/WBE provisions of the Program do not apply to those firms who operate as Non-Profit Organizations.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Additional Learning Opportunities: \$248,088

Fiscal Year: 2011

Budget Classification:

10810 - 331 - 54125 - 233010 - 430104 - 2011 (14,988)

10810 - 331 - 54125 - 119048 - 430104 - 2011 (233,100)

Source of Funds: Title I ARRA

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members

during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR14

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH AFTER SCHOOL MATTERS TO PROVIDE APPRENTICESHIP AND EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with After School Matters to provide apprenticeships and educational services to the Office of College and Career Preparation at a cost for the option period not to exceed \$4,313,240.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below

CONSULTANT: After School Matters
66 East Randolph Street, 4th Floor
Chicago, Illinois 60601
312-742-4182
Vendor #30111
Contact Person: David Sinski

USER: Office of College and Career Preparation
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
773-553-2108
Contact: Patrick Milton

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 09-1028-PR11) in the amount of \$4,435,000.00 was for a term commencing October 1, 2009 and ending September 30, 2010, with the Board having 2 options to renew, each for one year. The original agreement was awarded on a non-competitive basis because of its unique ability to provide meaningful after-school activities in the areas of arts, sports, science, technology, and communications.

OPTION PERIOD: The term of this agreement is being extended for a period commencing on October 1, 2010, and ending September 31, 2011.

OPTION PERIODS REMAINING: This agreement has one option period remaining for a period of one year

SCOPE OF SERVICES: Consultant shall (1) implement, administer and monitor the arts, sports, science, technology and communication after school programs in participating schools; (2) provide job training opportunities; (3) mentor students; (4) train program instructors; (5) assist students in producing scripts, performance pieces, video documentaries, websites, and digital videos for schools and other community based organizations; (6) provide safe opportunities for participating students to apply learned skills in ways that contribute to their communities; and (7) assume responsibility for processing all program expenses including but not limited to payments to instructors/organizations for program delivery, participant stipends and supplies and equipment; (8) provide technology services to Gallery 37 Advanced Arts Education Program to maintain classroom and program functionality; and (9) provide educational support services including artist supervision, mentorship, and coaching in each Gallery 37 classroom.

DELIVERABLES: After School Matters shall provide the following to the Office of College and Career Preparation: (1) professional teaching staff to conduct the arts, sports, science, technology and communication programs at 57 high schools and Gallery 37 Advanced Arts and Education Program, (2) sufficient quantities of materials, professional equipment, books, and supplies for the projects, (3) administrative and logistical support for the projects; (4) technology support for Gallery 37 Advanced Art and Education Program; and (5) professional development and training materials for the participating instructors

OUTCOMES: Consultant's services shall result in (1) students having improved abilities in the areas of art, sports, science, technology and communication; (2) students having additional skills that will help them obtain future jobs; and (3) students recognizing that there are a variety of jobs that can match their interests and potential.

COMPENSATION: During this option period Consultant shall be paid an amount not to exceed \$4,313,240.00.00. Payment shall be in installments as specified in the agreement

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Office of College and Career Preparation to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Economic Participation (M/WBE Plan), the participation goal provisions of the program do not apply to transactions where the vendor providing services is a Not-for-Profit corporation.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: College and Career Preparation \$4,107,240.00 Fiscal Year 2011
Budget Classification: 13727-115-54125-320010-000000
Charge to: Gallery 37: \$206,000.00 Fiscal Year 2011
Budget Classification: 45102-115-54125-113034-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR15

APPROVE ENTERING INTO AN AGREEMENT WITH CAREERS THROUGH CULINARY ARTS PROGRAM (C-CAP) FOR EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Careers through Culinary Arts Program (C-CAP) to provide educational services to the Office of College and Career Preparation at a cost not to exceed \$105,500.00. This contract was awarded on a competitive basis and approved by 10-0831-CPOR-1315. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Careers through Culinary Arts Program (C-CAP)
250 West 57th Street, Suite 2015
New York, New York 10107
Alison Burns-Ferro
(212) 974-7111
Vendor # 85537

USER: Office of College and Career Preparation
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Eileen Rudden, Chief Officer
(773) 553-2108

TERM: The term of this agreement shall commence on October 1, 2010 and shall end on August 31, 2011. The agreement shall have three (3) options to renew for periods of one year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Careers through Culinary Arts Program (C-CAP) will provide professional development for culinary arts teachers, arrange for the donation of food and supplies from national sponsors, arrange for local chefs to be mentors, provide career and college advising, and work with students to develop job readiness skills and acquire internships, and provide national scholarships donated to the organization

DELIVERABLES: Consultant shall provide professional development workshops for students and teachers, over one ton of food donations, career planning, opportunity creation and cook competitions, award twenty (20) scholarships to C-CAP students, lifetime placement and advising of C-CAP competition finalists, program coordination, and provide one (1) one-week summer program and at least two (2) three-day summer workshops over summer of 2011.

OUTCOMES: Consultant's services will increase culinary arts teachers' culinary skills and content knowledge and enhance their instructional delivery. Up to twenty (20) students will have the opportunity to transition to post-secondary institutions with scholarships to help finance their education. Additionally, nineteen (19) schools will receive assistance with offsetting food costs and relationships with community chefs. Emphasis will be placed on increasing work-based learning opportunities including: culinary career presentations, off-site chef events and demonstrations, job shadowing field trips, trails, internships and jobs for culinary arts students.

COMPENSATION: Consultant shall be paid as follows: One payment in February 2011 in the amount of \$35,165.00 and one payment in June 2011 in the amount of \$70,335.00, total not to exceed \$105,500.00

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of College and Career Preparation to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE participation goal provisions of the program do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to College and Career Preparation: \$105,500.00 Fiscal Year 2011
Budget Classification: 13727-369-54125-140505-474549 Source of Funds Perkins Grant

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR16

AMEND BOARD REPORT 10-0526-PR20

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE OUT-OF-SCHOOL TIME PROGRAMS AND SERVICES TO STUDENTS AND THEIR FAMILIES IN THE CHICAGO PUBLIC SCHOOLS COMMUNITY SCHOOLS INITIATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various not-for-profit organizations and agencies to provide out-of-school time programs and services to students and their families in the Chicago Public Schools Community Schools Initiative (CSI) at a cost not to exceed ~~\$12,000,000~~ **\$14,200,000** in the aggregate. Written documents exercising the option are currently being negotiated. No payment shall be made to any Partner for services provided during the option period prior to execution of such Partner's written document. The authority granted herein shall automatically rescind as to each Partner in the event a written renewal document for such Partner is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

This September amended Board Report is necessary to expand the services to: i) include facilitators to manage students during after school online lessons in the areas of math and science through the Additional Learning Opportunities ("AOL") program; ii) increase the not to exceed amount by \$2,200,000.

and iii) update the Financial Budget Classifications and amounts for fiscal year 2011. Written amendments to the renewal agreements are required. No services for the AOL program will be provided by any Partner prior to execution of their written amendment. The authority granted herein will automatically rescind as to each Partner in the event their written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 08-250036
Contract Administrator : Ethan Sinnema / 773-553-3295

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603

Contact : Adeline Ray
Phone: 773-553-1447
Unit 2: Chief Education Officer
Contact 2 Name: Tiffany White
Phone : 773-553-5421

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 09-0225-PR9) in the aggregate amount of \$20,000,000 are for a term commencing March 2, 2009 and ending June 30, 2010 with the Board having 2 options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES: CSI: Partners shall work with the school(s) to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) Improve the physical, social and emotional well-being of participating students and their families and (2) Improve student academic development and performance. To accomplish these goals, the school(s) and Partners shall provide a safe, supervised environment within the school building for out-of-school educational, cultural, and recreational activities tailored to meet the needs of the students and their families. The opportunities provided must: focus on improved academic achievement in reading and mathematics; help students meet the Illinois Learning Standards and locally developed standards in core subject areas; and complement the regular academic program of the students who participate in the program. Eligible students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Specific Partner Services: Partners shall continue to provide the following services and programs:

A. Programs and services for a minimum of 75 students, their families and the community, and a minimum of 12 out-of-school time hours per week for 39-44 weeks per year.

B. Establish and maintain an advisory group (which shall include teachers, parents, principal, community members, and the external partner) that shall have the primary responsibility for program guidance.

C. Coordinate activities and manage the operation and resource allocation in collaboration with the partner School, as well as the oversight provided by the Senior Manager-Community Schools Initiative (Board's Program Officer).

D. Manage and oversee the day-to-day out-of-school time activities and Community School (CS) events at each school.

E. Provide or secure the activities and events specified in the Scope of Services in accordance with the CS program guidelines established by the Board's Program Officer.

F. Maintain regular communications with the Board's Program Officer regarding Community School management, activities and progress.

G. Meet with the Board's Program Officer as requested to review program progress and deficiencies.

H. Prepare and submit to the Board's Program Officer (schedule to be determined) the following information, and such other items as reasonably requested by the Board's Program Officer including, but not limited to:

1. Weekly attendance for every CSI (Community Schools Initiative) activity/event via the Office of Extended Learning (OEL) online attendance reporting system
2. Mid-year outcomes summary and progress report toward meeting the anticipated measures of activities/events listed in the Scope of Services.
3. Year-end analysis of overall outcomes achieved for all activities/events listed in the Scope of Services

I. Participate in all evaluation activities associated with the CPS Community Schools Initiative (e.g. surveys, interviews, etc.)

J. Participate in all professional development activities associated with the CPS Community Schools Initiative.

IL Additional Learning Opportunities Program ("ALO"): Additional Learning Opportunities is a pilot program that seeks to accelerate student achievement by adding 90 minutes of student learning time to the end of each school day. In the 2010-11 school year, the program will be piloted in 15 elementary

schools. At select schools, attendance for this program is mandatory for grades 1-8 students; students in kindergarten and preschool may opt into the program as the budget allows. During this 90-minute program, students will receive personalized, online instruction in math and reading as well as a short recess. At the conclusion of these 90 minutes, schools will provide after-school programming. The CSI Partners also will act in the capacity of "ALO" partners and will provide a safe, supervised environment for those additional 90 minutes. Partners will do this by recruiting, staffing, training, and managing a staff of facilitators to manage students during this program. Specific Partner Services: The Partner's will provide the following services: A. Recruit and staff facilitators to manage students during the ALO initiative. B. Recruit and staff a program coordinator to provide on-site management of the ALO initiative. C. Support training of the program coordinator and facilitators. The ALO team will work closely with the Partner and the Partner school principal to create and implement a training program. D. Manage program coordinator and facilitators on a day-to-day basis. This includes, but is not limited to: 1. Monitoring the performance of program coordinators and facilitators; 2. Addressing concerns of ALO team and/or Partner school regarding the quality of the program coordinators and/or facilitators; 3. Replacing program coordinators and/or facilitators as requested by Partner school and/or ALO team; 4. Providing timely substitutes if program coordinators and/or facilitators are unavailable; E. Maintain regular communications with the ALO officer. F. Prepare and submit to the ALO officer (schedule to be determined) the following information, and such other items as requested by the ALO officer including, but not limited to: 1. Weekly program coordinator and facilitator attendance reports; and 2. Quarterly progress reports toward meeting the identified performance metrics (to be determined). G. Participate in all evaluation activities associated with the ALO pilot.

DELIVERABLES:

Each CSI Partner shall continue to provide to the Office of Extended Learning Opportunities a Service Plan (Proposal) for the option period detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by The Office of Extended Learning Opportunities, by each assigned school principal, and by the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Extended Learning Opportunities shall monitor receipt of the deliverables

Each ALO Partner shall provide to the Office of Additional Learning Opportunities a Service Plan (Proposal) detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by the Office of Additional Learning Opportunities, by each assigned school principal, and by the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Additional Learning Opportunities shall monitor receipt of the deliverables. As a part of the overall ALO pilot, external partners participating in the ALO pilot program may be asked to work with the ALO team and/or ALO pilot schools to engage stakeholders in workshops and other meetings with parents, community organizations, and other school groups for the purpose of providing feedback on program implementation. Furthermore, external partners participating in the ALO pilot program may be asked to work to support the ALO team in providing periodic status reports to the Board on the implementation of the pilot program on or about the first of every other month during the 2010-2011 school year, beginning on November 1, 2010 and a summative report on or before June 30, 2011.

OUTCOMES: CSI Partners' services shall result in the following: improvement of the physical, social and emotional well-being of participating students and their families and improved student academic development and performance.

ALO Partners' services shall contribute to improved student academic performance as measured by ISAT math and reading test scores as well as growth on the Scantron Performance Series.

COMPENSATION:

The aggregate amount to be paid to the Partners during this option period shall not exceed \$12,000,000.00 for services related to Community Schools Initiative and \$2,200,000 for services related to Additional Learning Opportunities. The total aggregate amount to be paid to all Partners during this option period shall not exceed \$14,200,000. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Partners shall be paid as invoices are submitted and verified by the school.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents and amendments. Authorize the President and Secretary to execute the renewal documents and amendments. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Partners without additional Board authority as long as such reallocation does not cause compensation payable under this Board Report to exceed \$12,000,000.00 \$14,200,000 in the aggregate. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these documents.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Extended Learning Opportunities: \$12,000,000.00
11390-324-54125-390008-442123-2011 \$1,000,000.00
11390-324-54125-390008-442124-2011 \$2,000,000.00
11390-332-54125-390011-XXXXXX-430112-2011 \$9,000,000.00
Source of Funds: ISBE/21st Century Grant and Title One

Charge to the Office of Additional Learning Opportunities: \$2,200,000.00

| | |
|---|--------------------|
| <u>10810-331-54125-233010-430104-2011</u> | <u>\$150,000</u> |
| <u>10810-331-54125-119048-430104-2011</u> | <u>\$2,000,000</u> |
| <u>10810-331-54125-221071-430104-2011</u> | <u>\$300,000</u> |

Source of Funds: Title One ARRA funding

CFDA# : 84.389A

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

THIS SPACE INTENTIONALLY LEFT BLANK

- 1) Vendor # 47733
AMERICA SCORES CHICAGO
222 S. MORGAN ST., STE 4C
CHICAGO, IL 60607
Amy Vondra Stark
312-666-0496
- 2) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475
Anya Wiley
312-424-6828
- 3) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 S MICHIGAN AVE
CHICAGO, IL 60605
April Langworthy
312-369-8853
- 4) Vendor # 48890
FAMILY FOCUS, INC.
310 S. PEORIA ST., SUITE 301
CHICAGO, IL 60607
Kim Kelley
312-421-5200
- 5) Vendor # 47297
HULL HOUSE ASSOCIATION
1030 W. VAN BUREN
CHICAGO, IL 60607
Phyllis Offord
312-906-8600
- 6) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR.
CHICAGO, IL 60602
Michelle Scheidt
312-986-4000
- 7) Vendor # 32189
URBAN GATEWAYS
205 WEST RANDOLPH ST., SUITE 1700
CHICAGO, IL 60606-1814
Scott Boscapom
312-922-0440
- 8) Vendor # 35504
WEST TOWN LEADERSHIP UNITED
1116 N. KEDZIE
CHICAGO, IL 60651
Idida Perez
773-394-7484
- 9) Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE., STE 1510
CHICAGO, IL 60603
Michelle Morrison
312-253-4900
- 10) Vendor # 30499
YMCA OF METROPOLITAN CHICAGO 3
801 N. DEARBORN
CHICAGO, IL 60610
Sharon Covey
312-932-1212
- 11) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773-523-7110
- 12) Vendor # 13156
CHICAGO YOUTH CENTERS 1
218 SOUTH WABASH AVE
CHICAGO, IL 60604
William Hansen
312-787-8748

- | | |
|--|--|
| <p>13) Vendor # 24485 BETHEL NEW LIFE, INC. 4950 W. THOMAS CHICAGO, IL 60651 Mildred Wiley 773-473-7870</p> | <p>19) Vendor # 26500 ILLINOIS INSTITUTE OF TECHNOLOGY 3300 S. FEDERAL CHICAGO, IL 60616 Reggie Jones 312-567-3321</p> |
| <p>14) Vendor # 45510 ENLACE CHICAGO 2756 S. HARDING AVE CHICAGO, IL 60623 Andrea Cirillo 773-542-9233</p> | <p>20) Vendor # 41418 INSTITUTE OF POSITIVE EDUCATION 7825 SOUTH ELLIS AVE CHICAGO, IL 60619 Anthony Daniels-Halisi 773-651-2425</p> |
| <p>15) Vendor # 31736 CHICAGO ARTS PARTNERSHIPS IN EDUCATION 203 NORTH WABASH #1720 CHICAGO, IL 60601 Amy Rasmussen 312-870-6140</p> | <p>21) Vendor # 24486 LOGAN SQUARE NEIGHBORHOOD ASSN 2840 N. MILWAUKEE AVENUE CHICAGO, IL 60618 Nancy Aardema 773-384-4370</p> |
| <p>16) Vendor # 44062 INNER CITY TEACHING CORPS 300 NORTH ELIZABETH STREET, SUITE 300C CHICAGO, IL 60607 Claire Hartfield 312-491-9100</p> | <p>22) Vendor # 45161 MEXICAN FINE ARTS MUSEUM 1852 W. 19TH STREET CHICAGO, IL 60608 Carlos Tortolero 312-738-1503</p> |
| <p>17) Vendor # 26509 CASA CENTRAL SOCIAL SERVICES CORPORATION 1343 N. CALIFORNIA CHICAGO, IL 60622 Ann Alvarez 773-645-2300</p> | <p>23) Vendor # 34171 SGA YOUTH & FAMILY SERVICES 11 EAST ADAMS SUITE 1500 CHICAGO, IL 60603 Martha Guerrero 312-447-4364</p> |
| <p>18) Vendor # 05780 ERIE ELEMENTARY CHARTER SCHOOL 1347 WEST ERIE STREET CHICAGO, IL 60622 Ricardo Estrada 312-432-2245</p> | <p>24) Vendor # 24075 United Neighborhood Organization 954 W. WASHINGTON CHICAGO, IL 60607 Juan Rangel 773-731-1742</p> |

- 25) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 60TH STREET.
CHICAGO, IL 60637
Timothy Knowles
312-702-2797
- 26) Vendor # 42703
BOYS & GIRLS CLUBS OF CHICAGO 1
550 W. VAN BUREN ST., SUITE 350
CHICAGO, IL 60607
April Janney
773-277-8554
- 27) Vendor # 23091
CHICAGO CHARTER SCHOOL
FOUNDATION DBA CHICAGO INT'L
CHARTER SCHOOL
228 S WABASH ST., #500
CHICAGO, IL 60604
Elizabeth Purvis
312-455-7890

10-0922-PR17

APPROVE ENTERING INTO AN AGREEMENT WITH CITY YEAR FOR TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with City Year to provide consulting services to the Office of Student Support and Engagement at a cost not to exceed \$249,999. This agreement was awarded on a competitive basis pursuant to Board Rule 7.2 (CPOR #10-0915-CPOR-1328). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event the written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 31218
CITY YEAR, INC.
36 S. WABASH., STE 15
CHICAGO, IL 60603-2953
Amanda Resch
312-423-7185

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603

Contact : Mandee Polonsky
Phone: 773-553-1499

TERM:

The term of this agreement shall commence on October 1, 2010 and shall end June 30, 2011

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultant will provide tutoring services to Chicago Public Schools (CPS) elementary and/or high school students, as described below:

- 1) Recruit and train volunteers to provide instructional support that is tied to CPS curriculum.
- 2) Provide one-on-one or small group site based tutoring services to elementary and/or high school students, preferably at a CPS facility or school.
- 3) Provide an organized support system for the tutoring program that ensures professional planning, linkages with the tutee's classroom curriculum, ongoing supervision of the tutoring program, and a structured assessment and evaluation process.

- 4) Provide a minimum of 4 hours per week of tutoring before or after school, or at a time other than the regularly scheduled instruction. Saturday schedules must be pre-approved, in writing, by the principal of the school where the program will be held.
- 5) Track student attendance in Cityspan data system and provide program reports according to CPS office of Student Support and Engagement policies.

DELIVERABLES:

Consultant will: 1) Attend orientation and update meetings as required by the Office of Student Support and Engagement; 2) Maintain accurate records of the names, identification numbers, grade levels, dates of entry and exit from the tutoring program and the school where students are being serviced by the tutoring program; and, 3) Submit program narrative, attendance, and budget reports as required by the Office of Student Support and Engagement.

OUTCOMES:

Consultant's services will result in: 1) improved student academic performance in reading and math measured by Stanford Learning First, a reading assessment which is aligned to the Illinois Learning Standards, measured on the Illinois Standards Achievement Test (ISAT) or Test of Achievement and Proficiency (TAP); 2) improved students' education and career goals as demonstrated by improved attendance at school and/or improved grades on the students' report cards.

COMPENSATION:

Consultant shall be paid as specified in the agreement; total compensation not to exceed \$249,999

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations. This agreement is exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Extended Learning Opportunities - \$249,999.00
11390-115-54125-119023-000000-2011 \$249,999

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR18

**APPROVE EXTENDING THE AGREEMENT WITH R.V. KUHNS ASSOCIATES, INC. FOR
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with R.V. Kuhns & Associates, Inc., to provide 403(b) Retirement Savings Plan services to the Department of Human Capital Compensation and Benefits Management at a cost for the extension period not to exceed \$60,000.00. A written document exercising this extension is currently being negotiated. No payment shall be made to Consultant during the extension period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

CONSULTANT:

- 1) Vendor # 81262
R.V. KUHNS & ASSOCIATES, INC
111 SW NAITO PARKWAY
PORTLAND, OR 97204-3512
Robert Palmeri
503-221-4200

USER:

Office of Human Capital
125 South Clark Street
Chicago, IL 60603

Contact : Dale Moyer, Officer Comp. And Benefits
Management
Phone: 773-553-2818

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 06-0927-PR19) in the amount of \$120,000.00 is for a term commencing October 1, 2006 and ending September 30, 2007, with the Board having two options to renew for one year periods. The agreement was renewed (authorized by Board Report 07-0822-PR19) in the amount of \$120,000.00 for a term commencing October 1, 2007 and ending September 30, 2008. It was renewed for a second term commencing October 1, 2008 and ending September 30, 2009 (authorized by Board Report 08-0827-PR34); this Board Report was further amended, extending the second renewal term to September 30, 2010 (authorized by Board Report 09-0923-PR16). The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

EXTENSION PERIOD:

The term of this agreement is being extended for one year commencing October 1, 2010 and ending September 30, 2011.

SCOPE OF SERVICES:

R.V. Kuhns will continue to provide the following services:

Establish a long-term strategic asset allocation model to assist in meeting its desired environment goals.

Assist in the design and development of investment policies and manager guidelines to achieve investment objectives.

Educate CPS representative(s) on mutual fund, fixed and variable annuity products.

Provide quarterly reports outlining the performance for each vendor in the Board of Education's existing 403(b) plan.

Meet with CPS designated representatives quarterly to help explain and interpret performance results.

Assist CPS designated representatives in working with vendor relationships and responding to inquiries.

Provide a newsletter three times a year for the employee participants.

Prepare a two page article addressing performance on each investment option and performance on benchmarks (style specific index return and peer group median return).

Assist CPS representative(s) with the RFP process; write and edit documents, prepare summary materials on finalists for oral presentations, evaluate oral presentations, and participate in and support pre-submittal meeting(s).

Provide recommendations on investment related issues, including but not limited to, providing recommendations as to the selection of investments funds.

DELIVERABLES:

R.V. Kuhns will continue to provide financial analysis of the retirement savings plans, prepare and update program documents in accordance with the IRS regulations, audit participant data annually for compliance with IRS regulations and review vendor contracts and program-related documents for compliance with program provisions and IRS regulations, provide recommendations on how to enhance the 403(b) plan and make recommendations on investment related issues, including but not limited to recommendations as to the selection of investment funds.

OUTCOMES:

R.V. Kuhns' services shall result in continual retirement savings for participating Chicago Public School employees.

COMPENSATION:

Consultant shall be paid during this extension period as follows: as monthly invoices are submitted and verified in accordance with the prices set forth in the written extension agreement; total not to exceed \$60,000.00. Payment during the one year extension period will not exceed a pro-rata amount calculated as follows: a rate of \$5,000 per month during the period October 2010 to September 2011.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract are: 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the vendor has demonstrated reasonable good faith efforts in achieving participation and the scope of the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of Human Capital: \$60,000.00

Fiscal year 2010-2011

Source of Funds: General

Encumbered P.O. # 1886345

Budget Classification:

11010-115-54125-231602-000000-2011

\$60,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR19

**AUTHORIZE PLACEMENT OF THE BOARD'S POLLUTION LIABILITY
INSURANCE PROGRAM THROUGH MESIROW INSURANCE SERVICES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc. to place the following insurance policy on behalf of the Board for pollution liability insurance in the aggregate amount not to exceed \$327,413 for a 33 month period. This placement will be arranged through Mesirow Insurance Services, Inc. (Mesirow), selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification No. 05-250055). The policies of coverage constitute the contract between the Board and insurance carriers.

Specification No. 05-250055

Contract Administrators: Demetra Knowles (773) 553-3256

Pollution Liability Carrier

Lexington Insurance Company
200 State, 4th
Boston MA 02110

INSURANCE BROKER:

Mesirow Insurance Services, Inc.
353 N. Clark
Chicago, Illinois 60654
Michael Mackey, Senior Managing Director
(312) 595-7900

USER:

Law Department/Risk Management
125 South Clark Street-7th Floor
Patrick J. Rocks, Chief Counsel
(773) 553-1687
James Bebley, First Deputy, General Counsel
(773) 553-1752

TERM: The term of pollution liability policy shall commence on November 1, 2010 and shall end June 30, 2013.

DESCRIPTION OF POLICIES:

The pollution liability coverage is provided on an occurrence basis subject to the following limits and retention. The coverage is provided on a claims made basis subject to the following limits, retentions, and deductibles.

| Coverage | Description | Limits | Retention or Deductible | Not to Exceed |
|-----------|--|--|-------------------------|---------------|
| Pollution | Liability for damages or injuries to 3 rd parties caused by escape of pollutants. | \$10,000,000 per occurrence, \$10,000,000 aggregate | \$500,000 | \$327,413.00 |

PREMIUM: All premium payments will be made through Mesirow based on premiums reported to the Bureau of Risk Management. Allowable premiums are outlined above and may be subject to change in the event of a change in rates, property values or coverage specifications. Any premium change that causes the premium to exceed the maximum amounts stated above shall require additional Board authority.

AUTHORIZATION: Authorize the General Counsel to execute all ancillary documents required to administer or effectuate the policy.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the M/WBE Plan, this transaction is excluded from M/WBE review because this vendor is merely a conduit of funds and receives no payments under this transaction.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Bureau of Risk Management: \$327,413 Fiscal Year: 2011
Budget Classification: 12470-210-54530--231114-000000
Liability Insurance

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – Any agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR20

APPROVE THE PRE-QUALIFIED STATUS OF AND ENTERING INTO AGREEMENTS WITH KARL PRODUCTIONS, CCFC INC. AND ROCKET PRODUCTIONS FOR VIDEO PRODUCTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of Karl Productions, CCFC Inc. and Rocket Productions ("Vendors") for video production services for the purpose of training, public service announcements, video productions, Scantron instructional videos and marketing to be used by all departments within CPS at a cost not exceed \$1,000,000 in the aggregate. Vendors were selected on a competitive basis (Request for Qualification) pursuant to Board Rule 7-2. A written master agreement is currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their master agreement. The pre-qualification status of each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information of the agreements is stated below.

SPECIFICATION NUMBER: 10-250006

CONTRACT ADMINISTRATOR: Patricia Hernandez
773-553-2256

VENDORS:

1. **Karl Productions**
1743 N. Harlem Ave
Chicago IL, 60707
Attn: Peter Karl
Phone 312-588-1957
Vendor Number-**24992**

USER: Office of Performance
125 S. Clark Street, 5th Floor
Chicago, IL 60603
773-553-5735
Sarah Kremsner

2. **Rocket Productions**
800 S Wells, Suite 521
Chicago, IL 60607
Atten: Hector Perez
Phone 312-431-1040
Vendor Number-**80635**

3. **CCFC Inc**
150 E. Huron St, 12th Floor
Chicago, IL 60611
Atten: Laritza Lopez
Vendor Number-**41478**

TERM: The term of this pre-qualification period and each master agreement shall commence on the date of execution by the Board and shall end September 30, 2011. The Board shall have the right to extend the pre-qualification period and each master agreement for 2 additional periods of 12 months each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days notice.

SCOPE OF SERVICES: In consultation and coordination with the Chicago Public Schools, the selected vendors will develop and produce a variety of audio and video products in the following categories and with the following notional time stipulations.

Periodic Production of Training Videos - The vendors will develop and produce a variety of training videos, varying in length and complexity, related to existing Departmental policies, procedures, and initiatives.

All training videos required by the department should be available in DVD format, VHS format and any format as requested by the Board. The vendors will provide marketing assistance, newsletter authoring and design, video creation, public service announcement support and interviewing, and miscellaneous projects as requested.

Periodic Production of Audio and Video Versions of Public Service Announcements - The vendors will produce on as needed basis, public service announcements for special Departmental initiatives, ranging from 30-60 seconds. These programs will need to be duplicated for distribution with typical quantity for Public Service Announcements at 25 copies.

Special Video Projects - The vendors will produce on an as needed basis, special video projects required by the Board, including but not limited to video montages representing Departmental programs and initiatives. Archival footage produced under a previous contract, but owned by the Board will be available to the selected vendor/Consultant and may be use to meet the requirements of this production, dependent on theme and content of the required project.

OUTCOMES: The vendors will ensure that the production of all videos are scheduled and produced in a timely manner and will be evaluated by the Board for quality assurance. The performance measures that the Chief Executive Office will use to ensure these outcomes are: 1) percent of videos completed by deadline, 2) percent of videos rejected by user group, 3) average time from scheduling video production to completion, and 4) percent of users satisfied with the video production.

COMPENSATION: The sum of payments to all pre-qualified vendors for the pre-qualification term shall not exceed \$1,000,000 in the aggregate.

REIMBURSABLE EXPENSES: None.

USE OF THE POOL: Any department or school within the district is authorized to receive services or goods from the pre-qualified pool as follows: vendors will be requested to submit a cost proposal for each project and will be awarded projects based upon individual selection process

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority Owned Business Enterprise Participation in Goods Services Contracts, the Category Goals method for M/WBE participation will be utilized. The goals for this contract are 10% total MBE and 5% total WBE. The Office of Business Diversity has approved the M/WBE participation submitted from the prime vendor.

LSC Review: Local School Council approval is not applicable

The vendors have selected the following sub contractors for their M/WBE compliance

| Karl Productions (prime vendor) | Rocket Productions Chicago (prime vendor) | CCFC Inc |
|--|---|---|
| WBE-10% JAX Communications 639 S Riverside Villa Park, IL 60181 | Direct MBE 90% Rocket Productions Inc (Prime) 800 S. Wells Chicago, IL 60607 | Direct MBE 25% CCFC Inc 2724 N. Sacramento Chicago, IL 60647 |
| WBE-1% Data Media Products 1946 Leheigh Ave, Suite B Glenview, IL 60026 | WBE-10% Lisa Perez (direct participation) 15000 S. Meadow Ln Orland Park, IL | WBE 10% Tropian Media Chicago, IL Dayna Eubanks 312 -925-1946 |
| MBE-10% GACC Electronis 125 S. Racine Chicago, IL 60607 | | |
| MBE-10% System Solutions 3630 S. Commercial Northbrook, IL 60062 | | |
| MBE-1% Faster Messenger Service 500 W. Cermak Chicago , IL 60613 | | |
| WBE-10% Meadows Office Supplies 1208 Remington Rd Schaumburg, IL | | |
| MBE-2% Cleanique Services 2018 N. Newcastle Chicago, IL 60707 | | |

FINANCIAL: Charge to various units; 2010 -- 2011; Classification: Various

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR21

**AMEND BOARD REPORT 09-0624-PR34
APPROVE ENTERING INTO AN AGREEMENT WITH STERICYCLE, INC. FOR BLOODBORNE
PATHOGENS SUPPLIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Stericycle, Inc. to provide bloodborne pathogens supplies to the Department of Human Resources ~~Office of Special Education and Supports~~ at a cost not to exceed ~~\$2,250,000~~ **\$805,668.30**. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Vendor's services is currently available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This September amended Board Report is necessary to i) change the user department from the Office of Human Resources to the Office of Special Education and Supports; ii) decrease the not to exceed amount from \$2,250,000 to \$805,668.30; iii) add the FY 2011 budget classification for the Office of Special Education and Supports; and, iv) reduce the not to exceed amount of each renewal to \$225,000. A written amendment to the agreement is required.

Specification Number : 08-250043
Contract Administrator : Felicia Carwell / 773-553-2289
VENDOR:

- 1) Vendor # 31084
STERICYCLE, INC.
28161 N. KEITH DRIVE
LAKE FOREST, IL 60045-0000
Chad Gilbert
847-943-6650

USER:

Citywide Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Dr. Adrienne Scherenzel-Curry
Phone: 773-553-3580

TERM:

The term of this agreement shall commence on July 1, 2009 and shall end June 30, 2011. This agreement shall have two options to renew for periods of one year each with the cost for each renewal period not to exceed ~~\$1,125,000~~ **\$225,000**.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice

SCOPE OF SERVICES:

Vendor will provide supplies and equipment, such as protective equipment packs, clean up kits and sharp containers, necessary to protect Board employees from bloodborne pathogens. Vendor shall provide mail-back kits, and upon receipt of mailed back materials properly dispose thereof.

DELIVERABLES:

Vendor will process supply orders, deliver supplies directly to schools, remove bio-hazardous waste from schools, accept bio-hazardous waste mailed back from schools, and bill for supplies on a monthly basis.

OUTCOMES:

Vendor's products will result in a safe work and learning environment at all CPS facilities.

COMPENSATION:

Vendor shall be paid as follows: monthly as invoices are submitted and verified in accordance with the prices set forth in the written agreement; total not to exceed ~~\$2,250,000~~ \$805,668.30 for the initial two year term, and not to exceed ~~\$1,125,000~~ \$225,000 during any renewal term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the ~~Chief Human Resources Officer~~ Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement are 25% total MBE and 5% total WBE participation.

The Vendor has identified and scheduled the following:

Total MBE - 25%

Equity Industrial Supply, Inc.
1101 N. Ellsworth Ave.
Villa Park, Illinois 60181
Contact: Robert Butler

Total WBE - 5%

B & L Distributors, Inc.
7808 College Drive - Suite 4NE
Palos Heights, Illinois 60463
Contact: Donna Alm

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of Human Resources: \$2,250,000
Fiscal Year: 2010
Charge to sundry units, all operating funds, sundry programs, hospital insurance (account 57305)

Charge to the Office of Special Education and Supports \$225,000

Fiscal Year: 2011

11675-210-54105-253007-000000-2011

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR22

**AMEND BOARD REPORT 10-0428-PR40
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF
RESPONSE TO INTERVENTION SERVICES(RTI)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors for the purchase of Response to Intervention (RTI) materials and services for District 299 at an aggregate cost not to exceed \$30,000,000.00. Vendors were selected on a competitive basis pursuant to a duly advertised Request for Proposals (Specification No. 10-250007). Written agreements for these services and materials are currently being negotiated. No goods and/or services may be ordered or received and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This September 2010 amendment is necessary to correct the name of Illinois Resources Center (#9) to The Center Resources for Teaching and Learning.

Specification Number : 10-250007
Contract Administrator : Pamela Seanior / 773-553-2254

USER:

Office of Teaching & Learning
125 S Clark Street, 11th Floor
Chicago, IL 60603

Contact : Carmen Gioiosa
Phone: 773-553-4118

TERM:

The term of each agreement shall commence on July 1, 2010, and shall end June 30, 2011. The agreements shall have 2 options to renew for periods of 1 year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DETAIL OF SERVICES:

Response to Intervention ("RTI") is an ongoing process of using student performance and related data to guide instructional and intervention decisions for ALL students. It is part of a multi-tiered problem solving model of prevention, interventions, and use of educational resources to address student needs. RTI matches instructional and intervention strategies and supports with student needs in an informed, ongoing approach for planning, implementing, and evaluating the effectiveness of curricular supports and interventions. The goal of RTI is to ensure that all general education students who are unsuccessful in our core reading and mathematics curricula have access to support opportunities.

RTI is also both a state and federal mandate beginning the 2010-2011 school year. In order to satisfy the mandate, prior to receiving specialized services, interventions and data to support the reason for an evaluation must be present.

Description of State Mandate: Illinois' special education rules at 23 Illinois Administrative Code 226.130 (effective June 28, 2007) provide the legal structure for the implementation of Response to Intervention (RTI) in districts across the state. In accordance with the state rules cited above, beginning no later than the 2010-2011 school year, school districts in Illinois are required to use a process that determines how a student responds to scientific, research-based interventions (RTI).

Description of Federal Mandate: The federal regulations at 34 CFR 300.307 allow a state education agency to adopt criteria to identify students in the category of SLD using a process that determines how a student responds to scientific, research-based interventions. These regulations also require school districts to use the established State criteria.

This Board Report specifically address CPS' Rtl Framework pursuant to 23 Illinois Administrative Code 226.130. Proposal were considered from vendors or resellers who met the qualifications outlined in the Request for Proposal ("RFP") and have third-party, empirical evidence that their programs and strategies have been proven for interventions that support the academic achievement of those students; and ways to monitor the progress of all students, including those receiving intervention supports- all integral parts of CPS' Rtl Framework. Approximately 20% of CPS students will be in need of services included in this RFP, totaling approximately 81,000 students.

Given the district's diversity, CPS selected multiple Proposers and offered schools the opportunity to choose the solutions that best fit their needs. The products approved through the RFP process will provide both principals and CAOs a menu of supports. Principals and CAOs will then have the option to select any products on the approved menu and allocate appropriate funds for their purchase from their respective budgets. This Board Report provides principals and CAOs an "opt-in for purchase" to any of the approved products. The Office of Teaching and Learning will provide expert advice as to which products will be most effective in individual schools and areas. Teaching and Learning will also provide guidance around selection of appropriate products to meet all the needs of their students and the Rtl mandate.

DESCRIPTION OF PURCHASE:

Vendors shall provide intervention materials, professional development, and/or support services in the content areas of reading and mathematics to schools for grades K through 12. Schools and Ares will have the option to choose vendors from our menu of supports in the following categories to implement Response to Intervention: Tier II and III Intervention programs, Curriculum Based Measurement of Growth ("CBM"), Screening Assessment, and/or Diagnostic Assessment. Vendors shall provide a set of tools that help identify at-risk and/or struggling general education students; sets of interventions that support the academic achievement of those students; and ways to monitor the progress of all students, including those receiving intervention supports.

OUTCOMES:

Vendors services will result in: 1) Tier II and/or Tier III interventions that substantially increase the reading and mathematics proficiency of students in grades K-12, in particular, those students who are three or more years below grade level; 2) A Curriculum Based Measurement of Growth ("CBM") that can accurately capture student progress; 3) Screening assessments that can accurately identify students that are not successfully absorbing key reading and/or mathematic concepts; and 4) Diagnostic assessments that can accurately pinpoint the student's specific issue that inhibits their ability to successfully absorb key reading and/or mathematics concepts.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; total for all vendors not to exceed the aggregate sum of \$30,000,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Executive Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The M/WBE participation goals for this contract include: 10% total MBE and 5% total WBE. Pursuant to the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the per contract and category goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Schools, and Office of Teaching and Learning
Budget Classification: Various
Fiscal Years: 2010 and 2011

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|--|
| <p>1) Vendor # 12499 ACHIEVE 3000 1091 RIVER AVENUE LAKEWOOD, NJ 08701 Eugene Narciso 732-367-5505</p> | <p>7) Vendor # 39562 HEADSPROUT, INC. 127 BROADWAY AVENUE EAST, SUITE 200 SEATTLE, WA 98102 Kimberley Bynoe 206-329-3660</p> |
| <p>2) Vendor # 92035 AMERICA'S CHOICE, INC 1919 M STREET, NW, STE 310 WASHINGTON, DC 20036 Pat Whiteaker 202-783-3668</p> | <p>8) Vendor # 13240 HOUGHTON MIFFLIN HARCOURT 222 BERKELEY STREET BOSTON, MA 02116 Nicole Genova 617-351-5000</p> |
| <p>3) Vendor # 96341 CAMBIUM LEARNING, INC 4185 SALAZAR WAY FREDERICK, CO 80504 Erin Ramsey 303-774-7729</p> | <p>9) Vendor # 27537 <u>CENTER RESOURCES FOR TEACHING AND LEARNING, THE ILLINOIS RESOURCES CENTER</u> 2626 S. CLEARBROOK DR. ARLINGTON HEIGHTS, IL 60005 Lynn Newhart 224-366-8500</p> |
| <p>4) Vendor # 31207 CARNEGIE LEARNING, INC 437 GRANT STREET PITTSBURGH, PA 15219 Joseph Goins 888-851-7094</p> | <p>10) Vendor # 12230 MCGRAW HILL COMPANIES 8787 ORION PLACE COLUMBUS, OH 43240 Ardena White 313-622-3362</p> |
| <p>5) Vendor # 22719 CATAPULT LEARNING WEST, LLC 420 N MAY CHICAGO, IL 60622 Stephen Freeman 800-627-4276</p> | <p>11) Vendor # 35872 PEARSON EDUCATION, INC PO BOX 2500 Lebanon, IN 46052 Betty White 1-800-876-5507</p> |
| <p>6) Vendor # 19482 GREENWOOD PUBLISHING DBA HEINEMANN 361 HANOVER STREET PORTSMOUTH, NH 03801 Lori P. Lampert 800-541-2086</p> | <p>12) Vendor # 63211 PIONEER VALLEY EDUCATIONAL PRESS. INC. 31 HIDDEN MEADOW ROAD AMHERST, MA 01002 Lauri Yanis 888-482-3902</p> |
| | <p>13) Vendor # 37338 SCANTRON CORP. 1313 LONE OAK RD. EAGAN, MN 55121 Angie Weadge 800-722-6876</p> |

- 14) Vendor # 14970
SCHOLASTIC, INC. 1
557 BROADWAY
NEW YORK, NY 10012
Joe Welty
630-523-5138
- 15) Vendor # 12990
WIRELESS GENERATION, INC.
55 WASHINGTON ST., STE 900
BROOKLYN, NY 11201-1071
Patrick Smith
212-796-2204

10-0922-PR23

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH ACHIEVE 3000, INC. FOR THE
PURCHASE OF WEB-BASED INSTRUCTIONAL TEXT FOR USE IN READING AND LANGUAGE
ARTS (RLA) CURRICULUM - DREAMS AND DOORWAYS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Achieve 3000, Inc. for the purchase of web-based instructional texts for Office of Reading and Language Arts at a cost not to exceed \$990,000.00. Achieve 3000 was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 12499
ACHIEVE 3000
1091 RIVER AVENUE
LAKEWOOD, NJ 08701
Peter Saretsky
732-367-5505

USER:

Citywide - Reading & Language Arts
125 South Clark Street, 11th Floor
Chicago, IL 60603

Contact : Paul Whitsitt
Phone: 773-553-6418

TERM:

The term of this agreement shall commence on October 1, 2010 and shall end September 30, 2012. This agreement shall have 2 options to renew for periods of 1 year each. Each option period will not exceed \$1,000,000.00.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Achieve 3000, Inc. will license web-based instructional texts selected by the Office of Reading and Language Arts, such as KidBiz 3000 and Teen Biz 3000. The instructional texts will be delivered to teachers and students through an enclosed email environment and will be aligned to grade level unit themes, one per student. Text will be aligned to grade level standards, but support individual student lexiled reading levels between 2nd and 9th grades. The number of student text ordered will be based upon projected enrollment figures. Vendor will also provide materials for home connections, data reports at the student, teacher, school and district level, and dedicated project management to support the CPS implementation.

OUTCOMES:

This purchase will result in the successful implementation of the Reading and Language Arts (RLA) 6 *Dreams and Doorways* Curriculum offered through the Office of Reading and Language Arts. The RLA 6 *Dreams and Doorways* curriculum will be offered at 33 elementary schools beginning fall 2010, serving approximately 3,000 students. The Achieve 3000, Inc. electronic instructional texts are offered at the students individual reading level, which allows maximum opportunity for increased student achievement in

silent reading fluency, comprehension, vocabulary acquisition, and concept development, all integrated within the curriculum's instructional themes.

COMPENSATION:

Vendor shall be paid as specified in the written agreement; total compensation payable to Achieve 3000, Inc. not to exceed \$990,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Director of Reading and Language Arts to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the MBE/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a partial waiver of the WBE goal be granted because the scope of work is not further divisible.

The Vendor has identified the following:

Total MBE - 25%

Technology Learning & Curriculum Design, Inc.
8937 S. Chappel Ave., Suite 1405
Chicago, Illinois 60617
Contact: Lillian B. Kelly

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Reading and Language Arts Amount: \$990,000.00

Budget Classification #: 13705-332-53305-233031-430089 Source of Funds: Title 1

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR24

RATIFY EXERCISING THE SECOND OPTION TO RENEW THE LICENSE AGREEMENT WITH THE GALE GROUP

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the second option to renew the license agreement with The Gale Group (Gale) to provide on-line content access to reference databases and full-text periodicals to be used by all schools and CPS departments at a cost for the second option period not to exceed \$130,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 31979
GALE GROUP, THE
27500 DRAKE ROAD
FARMINGTON HILLS, MI 48331-3535
Mason Golden
312-636-0868
248-699-8043

USER:

Office of Teaching & Learning
125 S Clark Street, 11th Floor
Chicago, IL 60603

Contact : Jeremy Dunn
Phone: 773-553-6215

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 08-0625-PR33) was for a term commencing July 1, 2008 and ending June 30, 2009, with the Board having three (3) options to renew; each for a period of one (1) year. The agreement was renewed (authorized by Board Report 09-0624-PR35) for a term commencing on July 1, 2009 and ending June 30, 2010. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for one (1) year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Gale will continue to provide all Chicago Public Schools with electronic library, homework and research resources that are aligned to Illinois State Curriculum Standards. Each school will continue to have individual access and access through www.cps.edu. The resources will continue to be fully accessible from home or from school, 24 hours a day 7 days a week with no limitation on the number of users allowed. The continued resources in the contract include:

Student Resource Center (SRC)- Gold: Covering all core curriculum areas, including history, literature, science, social studies, and more, SRC -Gold provides a premium selection of reference material, more than 1,000 full text periodicals and newspapers, primary sources, creative works, and multimedia, including hours of video and audio clips and podcasts. Premier reference content includes the American Journey Series, American Decades, Career Information Center and the SRC Health Module. New to the database are Lexile reading levels for periodicals, an integrated national and state curriculum standards search with content correlated to the standards, and popular topic pick lists. This resource includes over 90 complete reference sets and over 1,400 full-text periodicals.

Student Resource Center (SRC)- Junior: Covering all core curriculum areas, including history, literature, science, social studies, and more, SRC-Junior provides a premium selection of reference material, more than 340 full-text periodicals and newspapers, primary sources, creative works, and multimedia, including hours of video and audio clips. New to the database are Lexile reading levels for periodicals, an integrated national and state curriculum standards search with content correlated to the standards, and popular topics pick lists.

Student Resource Center (SRC)- Health Module: Curriculum-oriented database that includes more than 1,200 essays on medical and health-related topics, including diseases, treatments, and major historical figures in the fields of medicine, chemistry, biology, and related area. Includes more than 300,000 full-text articles from 60 periodicals and 300 photographs and diagrams. New to the database are Lexile reading levels for periodicals, an integrated national and state curriculum standards search with content correlated to the standards, and a popular health topic pick list.

Discovering Collections (DC): Covering the core curriculum areas, including history, literature, science, social studies, and more, DC provides a premium selection of reference, primary sources, creative works, and multimedia, including hours of video and audio clips. New to the database are popular pick lists and an integrated national and state curriculum standards search with content correlated to the standards.

Junior Reference Collection (JRC): Covering the core curriculum areas, including history, literature, science, social studies, and more, JRC provides a premium selection of reference, primary sources, and multimedia content, including audio and video clips and more than 7,400 photographs. New to the database are popular topic pick lists and an integrated national and state curriculum standards search with content correlated to the standards.

InfoTrac Student Edition: This periodical database has 1,400 titles, cross searchable with E-books, and is designed for high-school students with access to a variety of indexed and full-text magazines, newspapers, podcasts, and reference books for information on current events, the arts, science, popular culture, health, people, government, history, sports and more.

Professional Collection: Custom selection of more than 300 full-text journals for educators that is updated daily and provides 24 hour access from school or home. The Professional Collection offers balanced coverage for any professional educator and supports any Professional Development program.

Kids InfoBits: Database developed especially for beginning researchers in Kindergarten through Grade 5. Featuring a developmentally appropriate, visually graphic interface, the most popular search method is moving from a broad subject to a narrower topic using the subject-based topic tree. The curriculum-related, age appropriate, full-text context is from the best elementary reference sources and magazines. This database covers geography, current events, the arts, science, health, people, government, history, sport and more.

Lit Finder for Schools: Covering world literature and authors throughout history, *LitFinder* contains a wealth of literacy works including over 150,000 full-text poems and 800,000+ poetry citations, as well as short stories, speeches, and plays. *LitFinder* also includes secondary materials like biographies and images.

Gale Virtual Reference Library: Online reference that cross-searches with most of your Gale resources allowing schools to have one access point for all research needs. Gale has made the following 15 ebook titles available to Chicago Public Schools.

- Africa: An Encyclopedia for Students, 4v
- African-American Years: Chronologies of American History and Experience
- American Civil War Reference Library, 5v
- American Revolution Reference Library, 5v
- American Women Writers: A Critical Reference Guide from Colonial Times to the Present, 2nd ed., 4v
- Beacham's Guide to the Endangered Species of North America, 6v
- Countries and Their Cultures, 4v
- Encyclopedia of World Biography, 2nd ed., 23v
- Harlem Renaissance
- Korean War Reference Library, 2v
- Macmillan Encyclopedia of Energy, 3v
- Modern American Literature, 5th ed., 3v
- U*X*L American Decades, 11v
- World War I Reference Library, 4v
- World War II Reference Library, 5v

DELIVERABLES:

During this renewal term, Gale will provide the support services delineated below:

- Collateral delivered at the request of member libraries in the form of posters, table tents, bookmarks, etc.
- Database icons, banners, links to place on your library or district websites
- Support for events or professional development sessions planned by the district to promote resources as part of their programming.
- Widgets that can be utilized by the schools to help promote library. These widgets can be placed on websites, social networking applications and other places where users typically reside.
- A Senior Training Consultant assigned to Chicago Public Schools who will be available to host large in-person sessions, webinars and for resource training assistance.
- Technical Support - Gale will provide technical support 24 hours a day, 7 days a week.

OUTCOMES:

Access to Gale's databases will improve student achievement by providing access to a rich collection of periodicals and reference works. The databases successfully support the Chicago Public Schools curriculum, support effective teaching using technology, and help students develop the information retrieval and processing skills expected within CPS and as they pursue higher education and enter the workforce. This is a district-wide initiative. The Chief Executive Officer or designee shall provide reports on November 1, 2010, February 1, 2011 and April 1, 2011 regarding schools that have registered for service and those that have not registered and school usage rates.

COMPENSATION:

Gale shall be paid a license fee in the amount of \$130,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Deputy of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review because the nature of the services classify as a unique transaction.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: 10865-324-54505-221216-380113

Source of Funds: Illinois Secretary of State, School District Library Program Grant

Amount Charged: \$130,000

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR25

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE SOFTWARE AND LICENSE SERVICE AGREEMENT WITH THE LIBRARY CORPORATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with The Library Corporation (TLC) to provide a software license and services to Department of Library and Informational Systems at a cost for the option period not to exceed \$1,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 08-250011
Contract Administrator : Pamela Seanior / 773-553-2254

VENDOR:

- 1) Vendor # 13137
LIBRARY CORPORATION
RESEARCH PARK
INWOOD, WV 25428
Tim Heischman
866-467-1844

USER:

Citywide - Dept of Libraries and Information Systems
1326 West 14th Place
Chicago, IL 60603

Contact : Jeremy Dunn
Phone: 773-553-6215

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0723-PR1) in the amount of \$2,000,000.00 is for a term commencing upon execution of agreement (November 26, 2008) and ending 24 months thereafter with the Board having 2 options to renew for 2 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for a 2 year period commencing on November 26, 2010 and ending November 25, 2012.

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) of years remaining.

SCOPE OF SERVICES:

The Vendor will continue to provide the TLC Library Solution for schools, an integrated, centralized library automation system, including all selected enhancement products and related services. The library automation software will continue to provide a searchable catalog of library collections. It also will continue to automate tasks such as the circulation of library materials among patrons and the generation of library statistics and reports. The integrated library automation system will include Web-based Online Public Access Catalog, Cataloging and Authority Control, Circulation, Serials Controls, and Reporting capabilities. In addition to this core functionality, the system will continue to support integrated searching of print and electronic resources and the inclusion of vendor and third-party supplied content such as images of book covers, book reviews and author information. Should the Board desire to expand the functionality of the system in the future, the system is capable of supporting Inter-Library Loan, Textbook Management, Classroom Library Management, and Materials Booking. The vendor will continue to provide implementation, project management, and training services.

DELIVERABLES:

Vendor will continue to provide TLC Library Solutions for School Software Licenses, implementation and project management services, installation and configuration of servers, end-user training, data conversion and enhancement services, help desk design and deployment, and software technical support, upgrades and maintenance.

OUTCOMES:

The integrated library system will result in:

Effective teaching/Curriculum Intergration: Teachers and librarians can use an integrated library system for a multitude of purposes, from posting reading lists, bibliographies and pathfinders online to creating easy title searches by reading program. Furthermore, library professionals are freed from the time consuming task of manually performing the circulation and cataloging functions of running a library. This change enables them to spend more time working with students and collaborating with teachers.

Collection Development: Schools and the Board can use the system to identify collection gaps, determine collection age, and understand resource usage trends, thereby driving better purchase decisions. In addition, librarians can electronically share collection information with other librarians considering similar purchases.

Library Automation: An integrated library system will provide benefits on two levels. First, all schools will have a state-of-the-art, fully maintained system. Second, a centralized system will relieve librarians and tech coordinators of the time-consuming administrative tasks associated with independent systems, such as the purchasing of systems and servers, installing upgrades and backing-up data. Again, this is valuable time that can now be spent with students.

Use of online resources: CPS libraries currently invest \$300,000 of grant funds annually in online subscription databases (e.g., Thomas Gale, Encyclopedia Britannica). An integrated library system will increase the use of these databases, as they can be included in a variety of searches, thereby dramatically expanding the quantity and quality of resources that students use.

Coordination of Library Technology with other technology in the school: The centralized system will interface with other district-wide and school databases, such as the new student information system. Furthermore, students and educators will be able to access the library from all school classrooms with an internet connection, transforming a basic computer into a virtual extension of the library.

Grant applications and implementation: Most library grant applications require detailed information about library collections and trends. Furthermore, the ability to be accountable for specific goals is a major driver of success in attaining grants. Without library automation, even basic questions such as "number of books in collection" or "percent increase in circulation" are nearly impossible to answer without a manual count. A centralized system will allow both schools and district to instantly address these questions with pre-developed reports.

Coordination of school and public library resources and services: A centralized system is a prerequisite for coordination among schools and with the public library system, as it enables searching of all schools' and, potentially, the Chicago Public Library's records. In addition, the system can be used to loan resources across the district.

COMPENSATION:

Vendor shall be paid during this first option period for implementation services upon invoicing and completion and acceptance of deliverables/milestones and shall be paid a license fee in accordance with the prices and the deliverables stated in the renewal agreement. The total compensation payable to the Vendor during this option period shall not exceed the sum of \$1,000,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Deputy of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE participation goals for this contract include: 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a partial waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts be granted due to the unique nature of this agreement. (Software License)

The Vendor has identified and scheduled the following firms and percentages:

Total WBE - 4%

B2B Strategic Solutions
150 North Michigan Avenue, Suite 2800
Chicago, Illinois 60601
Contact Person: Donna Bryant

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge To: Department of Libraries and Informational Systems

10865-115-53306-221220-000000-
10865-115-54125-221220-000000-

Fiscal Years: 2011 /2012

Source of Funds: Local

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

10-0922-PR26

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE
SCHOOL DIAGNOSTIC SERVICES FOR PROBATIONARY HIGH SCHOOLS AND ELEMENTARY
SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Class Measures Ltd., SPC Consulting, LLC and School Works LLC to provide consulting services to deliver school diagnostic services for probationary high schools and elementary schools at a cost not to exceed \$276,000.00. Consultants were selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request For Proposals (Specification No 09-250073). No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 09-250073
Contract Administrator : Pamela Seanior / 773-553-2254

VENDOR:

- 1) Vendor # 95169
CLASS MEASURES LTD.
100 TOWER PARK DRIVE., STE A
WOBURN, MA 01810
Peter Davies
781-939-5699
- 2) Vendor # 68385
SPC CONSULTING, LLC
737 NORTH MICHIGAN AVE., STE 1925
CHICAGO, IL 60611
Nely Bergsma
312-306-9996
- 3) Vendor # 80634
SCHOOL WORKS, LLC
100 CUMMINGS CTR. STE 236C
BEVERLY, MA 01915
Ledyard McFadden
978-921-1674

USER:

Turn - Around Schools
125 S Clark Street
Chicago, IL 60603

Contact : Donald Fraynd, Turnaround Officer
Phone: 773-553-2336

TERM:

The term of these agreements shall commence upon the date of execution and end June 30, 2012. The agreements shall have two (2) options to renew each for a period of twelve (12) months.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

I. School Site Visits: Consultants will be expected to visit the identified school at the request of the Chief Area Officer for a minimum of three (3) days, spending at least (5) hours per day engaged in interviews and observations at the school. School visits shall be conducted by teams that include a minimum of three members, at least one (1) of whom shall have past successful experience as a school-based leader (e.g. department chair, mid-level leader or administrator). All team members shall have expertise in diagnosing the leadership and organizational capacity of an organization. Activities to take place shall include but are not limited to the following:

- a.) Interviews with school leadership, including principals, administrators and teachers;
 - b.) Classroom observations;
 - c.) Conversations with students;
 - d.) Meetings with the school's key working groups;
 - e.) Collection and subsequent analysis of school budget and School Improvement Plan for Advancing Academic Achievement (SIPAAA) information to support questions regarding the relationship towards school improvement efforts and the allocation of resources;
 - f.) Collection and subsequent analysis of current school attendance, misconduct and academic achievement data to support questions regarding trends and the outcome of explicit efforts to address noted trends; and
 - g.) Other information gathering activities deemed necessary and relevant.
- Reports shall address the presence and effectiveness of performance management strategies and activities (regular discussions regarding student data, using data to make decisions to improve student learning, etc.) Reports shall also contain an appendix with summarized interview notes, classroom observation reports, notes on observed school working groups and any other evidence necessary to support report findings.

II. The school visits shall be completed over the course of a three (3) day period, and the diagnostic report shall be completed over a two (2) day period, with final reports and recommendations due five (5) days after the first day on which a school visit is conducted and no later than fourteen (14) days after the school visit.

Services from the Consultants shall only be initiated by the Chief Education Officer or the Chief Area Officers.

DELIVERABLES:

Following the school visitation, consultant shall be expected to provide a detailed, evidence-based report that focuses on the capacity of the school's principal and school-based leadership team to drive positive

change with respect to academics, culture and community within four dimensions:

- a.) Structures: The way in which the organization is structured with respect to roles, responsibilities and accountability relationships;
- b.) Human Resources: The established practices for training, mobilizing and supporting all school-based personnel.
- c.) Project Management: The way in which work is distributed and shared with multiple factions in order to accomplish positive school and student outcomes; and
- d.) Performance Activities: The activities that manage effective performance and that communicate the vision, mission and goals of the school.

OUTCOMES:

Consultants' services shall result in preliminary recommendations and the school diagnostic report. Based on the school diagnostic report, Consultants shall submit specific recommendations, rated with respect to order of importance and urgency, to provide schools the data to make informed decisions for student development and growth. These recommendations shall include detailed descriptions of suggested services and supports that address each of the following school characteristics:

- a.) Leadership and organizational capacity: 1) Structures (including organizational chart and resource allocation modification); 2) Human Resources (including recommendations for improvement-focused professional development and support for high performers); 3) Project Management and 4) Performance Activities; and
- b.) Performance Management

COMPENSATION:

Consultants shall be paid upon invoicing after services have been performed. Total compensation to all Consultants shall not to exceed the sum of \$276,000.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The goals for this agreement are 20% total MBE and 20% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-0922-PR1 through 10-0922-PR26 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-0922-PR1 through 10-0922-PR26 adopted.

10-0922-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to November 17, 2010 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 08-1022-OP2: Amend Board Report 04-0922-OP7. Approve Entering into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of Portion of the School Building Located at 5410 South State Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 2. 09-0624-PR14: Amend Board Report 08-0723-PR15: Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes.
User Group: Information & Technology Services
Services: Telecommunications Maintenance
Status: In negotiations
 3. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.
User Group: Office of Real Estate
Services: License Agreement
Status: In negotiations
 4. 09-0826-PR25: Approve Exercising the First Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public School Employees.
User Group: Department of Human Resources
Services: Legal Services Network
Status: In negotiations
 5. 09-0923-EX2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to the SmartChicago Broadband Expansion Project.
User Group: Chief Administrative Office
Services: SmartChicago Broadband Expansion Project
Status: In negotiations
 6. 09-1028-PR15: Approve Exercising the First Option to Renew the Agreement with Coghlan Kukankos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services.
User Group: Office of Human Resources
Services: Subrogation Claims Management Services
Status: In negotiations
 7. 09-1123-EX10: Amend Board Report 09-0923-EX3: Amend Board Report 09-0527-EX5: Amend Board Report 08-1217-EX3: Amend Board Report 08-0723-EX12: Amend Board Report 08-0423-EX8: Amend Board Report 07-1024-EX3: Amend Board Report 06-1220-EX3: Amend Board Report 06-222-EX14: Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 8. 09-1123-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 9. 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 10. 09-1216-PR10: Amend Board Report 08-0625-PR4: Approve Entering into Agreements with Various Vendors and Leasing Agents for the Purchase of Lease and Laptop Computers and Associated Services.
User Group: All schools and area instructional offices, and central office departments
Services: Purchase and Lease of Desktop and Laptop Computers
Status: In negotiations

11. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.
User Group: Chief Operating Officer
Services: Lease Agreement
Status: In negotiations
12. 10-0127-PR17: Approve Entering into an Agreement with Great-West Life & Annuity Insurance Company for Defined Contribution Retirement Services.
User Group: Department of Human Capital
Services: Defined Contribution Retirement Services
Status: In negotiations
13. 10-0224-OP1: Approve Entering into a Lease Agreement with Chicago Charter School Foundation for Rental of the Carver Middle School Building at 801 E. 133rd Place.
User Group: Facility Operations and Maintenance
Services: Lease Agreement
Status: In negotiations
14. 10-0224-OP2: Approve Entering into a Lease Agreement with Epic Academy Inc. for Rental of the South Chicago School Building at 8255 S. Houston.
User Group: Facility Operations and Maintenance
Services: Lease Agreement
Status: In negotiations
15. 10-0224-OP5: Approve Entering into a Lease Agreement with Urban Prep Academies, Inc. for Rental of the Carter School Building at 2908 W. Washington.
User Group: Facility Operations and Maintenance
Services: Lease Agreement
Status: In negotiations
16. 10-0324-EX4: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Myra Bradwell Communications Arts & Sciences Elementary School
User Group: Office of New Schools
Services: School Turnaround Services
Status: In negotiations
17. 10-0324-EX5: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at George W. Curtis Elementary School.
User Group: Office of New Schools
Services: School Turnaround Services
Status: In negotiations
18. 10-0324-EX6: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services Charles S. Deneen Elementary School.
User Group: Office of New Schools
Services: School Turnaround Services
Status: In negotiations
19. 10-0324-EX7: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Wendell Phillips Academy High School.
User Group: Office of New Schools
Services: School Turnaround Services
Status: In negotiations
20. 10-0324-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Regarding the Shared Cost Sidewalk Program.
User Group: Department of Facilities
Services: Replacement sidewalks
Status: In negotiations
21. 10-0324-OP3: Approve Entering into a Master Licensing Agreement with Openlands for Use and Improvement of School Facilities.
User Group: Department of Facilities
Services: Installation of school gardens
Status: In negotiations
22. 10-0324-OP6: Amend Board Report 10-0224-OP7: Approve Entering into a Lease Agreement with the City of Chicago for the Land and Building Located at 363 W. Hill Street (Byrd School)
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

23. 10-0428-PR6: Approve Entering into an Agreement with at and T for Global Positioning Satellite ("GPS") Data Transmission Services.
User Group: Student Transportation
Services: Data Transmission Services
Status: In negotiations
24. 10-0428-PR23: Approve Entering into an Agreement with International Baccalaureate Americans for Consulting Services.
User Group: Office of Academic Enhancement
Services: International Baccalaureate programs and services
Status: In negotiations
25. 10-0428-PR39: Approve Entering into an Agreement with Various Vendors for Consulting Services.
User Group: Citywide – Office of Teaching & Learning
Services: Advanced placement enrichment services
Status: 3 of 4 agreements have been fully executed; the remaining agreement is in negotiations
26. 10-0428-PR40: Approve Entering into Agreements with Various Vendors for the Purchase of Response Intervention Services (RTI).
User Group: Office of Teaching & Learning
Services: Purchase of Response Intervention Services
Status: 5 of 13 agreements have been fully executed; the remaining agreements are in negotiations
27. 10-0526-ED2: Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services.
User Group: Office of Early Childhood Education
Services: Early Childhood Services
Status: 137 of 168 agreements have been fully executed; the remaining agreements are in negotiations.
28. 10-0526-EX7: Approve Entering Into Amended and Reinstated Charter School Agreements with Various Charter Schools.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
29. 10-0526-EX9: Approve the Renewal of the Charter School Agreement with Legacy Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
30. 10-0623-OP1: Amend Board Report 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease of Land at the Southeast Corner of Laflin and Monroe Streets.
User Group: Real Estate
Services: Lease of Land
Status: In negotiations
31. 10-0623-PR3: Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Yearbook Printing Services.
User Group: Office of Contracts and Procurement
Services: Yearbook Printing Services
Status: 3 of 5 agreements have been fully executed; the remaining agreements are in negotiations
32. 10-0623-PR7: Approve Exercising the Second Option to Renew the Agreement with Johnson Research Group for Consulting Services Related to the Modern Schools Across Chicago Program and Other TIF Projects.
User Group: Facility Operations & Maintenance
Services: Consulting Services
Status: In negotiations
33. 10-0623-PR15: Approve Exercising a Two-Year Option to Renew the Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) for Application Maintenance and Programming Support Services.
User Group: Information & Technology Services
Services: Maintenance and Programming Support Services
Status: In negotiations
34. 10-0623-PR20: Approve Entering Into an Agreement with the University of Wisconsin-Madison Center on Education and Work for the Purchase of Test Materials.
User Group: Assessment Design
Services: Purchase of Test Materials
Status: In negotiations

35. 10-0623-PR21: Approve Exercising the First Option to Renew the Agreement with Educational Ideas, Inc., DBA Ballard & Tighe Publishers for the Purchase of Test Materials.
User Group: Department of Student Assessment, Office of Teaching and Learning
Services: Purchase of Test Materials
Status: In negotiations

36. 10-0623-PR22: Approve Entering Into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.
User Group: Assessment Design
Services: Purchase of Test Materials and Related Services
Status: In negotiations

37. 10-0623-PR23: Approve Exercising the First Option to Renew the Agreement with University of Chicago for Consulting Services.
User Group: Assessment Design
Services: Early literacy assessment services
Status: In negotiations

38. 10-0623-PR28: Renew the Agreement with the Avid Center for Professional Development.
User Groups: Department of College and Careers Programs
Services: Professional Development Services
Status: In negotiations

39. 10-0623-PR34: Approve Exercising the First Option to Renew the Software License or Subscription and Services Agreements with Northwest Evaluation Association and Scantron Corporation.
User Groups: AMPS and Office of Performance
Services: Software License and Subscription Services
Status: In negotiations

40. 10-0623-PR36: Approve Entering Into Agreements with Various Consultants to Provide School and Area Performance Management Services.
User Group: Office of Performance - - System-wide Schools and Area Offices
Services: Area Performance Management Services
Status: 3 of 10 agreements have been fully executed; remaining agreements are in negotiations

41. 10-0623-PR38: Approve the Pre-Qualification Status of and Entering Into Master Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services.
User Group: Office of School Safety and Security
Services: Staff and Student Development Services
Status: 24 of 25 agreements have been fully executed; the remaining agreement is in negotiations.

42. 10-0623-PR39: Approve Entering Into Agreements with Various Organizations to Provide Student Mentorship and Advocacy Services.
User Group: Office of School Safety and Security
Services: Student Mentorship and Advocacy Services
Status: 17 of 25 agreements have been fully executed; the remaining agreements are in negotiations.

43. 10-0623-PR43: Approve Exercising the First Option to Renew the Agreement with Relegent LLC for the Purchase of a District Site License and Professional Development Training for Health Education Curriculum.
User Group: Citywide Special Education Resource
Services: Purchase of health education curriculum and professional development
Status: In negotiations

44. 10-0623-PR48: Ratify and Amend Master Services and License Agreement with KC Distance Learning, Inc. D/B/A Aventa Learning.
User Group: Office of Student Support and Engagement
Services: Online Courses and Related Services
Status: In negotiations

45. 10-0623-PR49: Approve Exercising the Final Option to Renew Agreements with Various Consultants for Development and Support for Instruction Services.
User Group: Office of Teaching & Learning
Services: Instructional Development Services
Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None

President Richardson-Lowry thereupon declared Board Report 10-0922-AR1 accepted.

OMNIBUS

At the Regular Board Meeting of September 22, 2010 the foregoing motions, reports and other actions set forth from number 10-0922-MO1 through 10-0922-AR10 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

President Richardson-Lowry moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Richardson-Lowry thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of September 22, 2010 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

Estela G. Beltran
Secretary

INDEX**AR – REPORTS FROM THE GENERAL COUNSEL**

| | | |
|--------------|---|-----------|
| 10-0922-AR1 | Report on Board Report Rescissions | 150 - 153 |
| 10-0922-AR2 | Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C..... | 2, 3 |
| 10-0922-AR3 | Workers' Compensation - Payment for Lump Sum Settlement for Christine Czarnecki-Jones - Case No. 06 WC 45478 And 06 WC 45480..... | 3 |
| 10-0922-AR4 | Workers' Compensation - Payment for Lump Sum Settlement for Maria Marquez - Case No. 07 WC 11112..... | 3, 4 |
| 10-0922-AR5 | Personal Injury - Payment for Lump Sum Settlement for Adam Doe, a Minor, by his Mother, Ann Doe | 4 |
| 10-0922-AR6 | Personal Injury - Payment for Lump Sum Settlement for Brian Doe, a Minor, by his Mother, Barbara Doe..... | 4, 5 |
| 10-0922-AR7 | Personal Injury - Payment for Lump Sum Settlement for Charles Doe, a Minor, by his Mother, Catherine Doe..... | 5 |
| 10-0922-AR8 | Personal Injury - Payment for Lump Sum Settlement for David Doe, a Minor, by his Mother, Debra Doe | 6 |
| 10-0922-AR9 | Transfer and Appoint Senior Assistant General Counsel, Department of Law - (Daymon L. Ruttenberg) | 6, 7 |
| 10-0922-AR10 | Appoint Senior Assistant General Counsel, Department of Law - (Steve Lawrence)..... | 7 |

CO – COMMUNICATIONS

| | | |
|-------------|---|----|
| 10-0922-CO1 | Communication Re: Location of Board Meeting of October 27, 2010 - 125 S. Clark Street (Board Chamber) | 48 |
|-------------|---|----|

ED – REPORTS FROM THE CHIEF EDUCATION OFFICER

| | | |
|-------------|---|---------|
| 10-0922-ED1 | Report of Student Expulsions 2010 | 61, 62 |
| 10-0922-ED2 | Amend Board Report 09-0826-ED2 Approve the Establishment of Career and Technical Education College and Career Academies and Related Programs at Eleven Seventeen High Schools | 62- 64 |
| 10-0922-ED3 | Amend Board Report 10-0728-ED3 Approve Exercising the First Option to Renew the Agreement with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program | 64 - 80 |

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

| | | |
|-------------|---|---------|
| 10-0922-EX1 | Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]..... | 48 - 50 |
| 10-0922-EX2 | Amend Board Report 09-0225-EX11 Amend Board Report 08-0723-EX11 Amend Board Report 08-0326-EX7 Amend Board Report 07-1024-EX4 Amend Board Report 07-0523-EX6 Approve the Renewal of the Charter School Agreement with Perspectives Charter School | 50 - 54 |

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)

| | | |
|--------------|---|---------|
| 10-0922-EX3 | Amend Board Report 10-0428-EX3 Amend Board Report 09-1123-EX9 Amend Board Report 09-0826-EX10 Amend Board Report 09-0422-EX3 Amend Board Report 09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools | 54 - 58 |
| 10-0922-EX4 | Amend Board Report 10-0728-EX6 Amend Board Report 09-0826-EX7 Amend Board Report 08-0827-EX8 Amend Board Report 08-0602-EX2 Amend Board Report 07-0627-EX7 Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School..... | 58 - 61 |
| 10-0922-EX5 | Transfer and Appoint Chief Area Officer, Area 6 (Craig Benes) | 7, 8 |
| 10-0922-EX6 | Warning Resolution - Ellen Clark, Teacher, Assigned to Barton Elementary School | 8 |
| 10-0922-EX7 | Warning Resolution - Bonnie Glassner, Teacher, Assigned to Peterson Elementary School | 8, 9 |
| 10-0922-EX8 | Warning Resolution - Maribel Lozada, Tenured Teacher, Avondale Elementary School | 9 |
| 10-0922-EX9 | Warning Resolution - Rommy Masrour, Teacher, Assigned to Marshall Metropolitan High School | 10 |
| 10-0922-EX10 | Warning Resolution - Renee Riley, Teacher, Assigned to Turner-Drew Language Academy | 10, 11 |
| 10-0922-EX11 | Warning Resolution - Jeffrey Rowell, Teacher, Assigned to Murray Language Academy | 11 |
| 10-0922-EX12 | Warning Resolution - Delvius Wagner, Speech Pathologist, Assigned to City-Wide Position | 11, 12 |
| 10-0922-EX13 | Warning Resolution - Michael Williams, Teacher, Assigned to Beidler Elementary School | 12 |
| 10-0922-EX14 | Remove and Replace the Principal of Emmett Louis Till Math & Science Academy and Terminate the Principal's Contract | 13, 14 |
| 10-0922-EX15 | Chief Executive Officer's August 2010 Report on Appointed Teachers Who Were Honorably Terminated or Dismissed Pursuant to Board Resolution 10-0615-RS1 | 19 - 28 |

MO – MOTION

| | | |
|-------------|-----------------------|---|
| 10-0922-MO1 | Motion to Close | 1 |
|-------------|-----------------------|---|

PR – REPORTS FROM THE CHIEF PURCHASING OFFICER

| | | |
|-------------|--|---------|
| 10-0922-PR1 | Approve Entering Into Agreements with Various Vendors for the Purchase of Bathroom Products and Dispensers..... | 81, 82 |
| 10-0922-PR2 | Approve Exercising the Option to Renew the Agreement with Central Audio-Visual Equipment, Inc. | 82 - 84 |
| 10-0922-PR3 | Approve Extending the Agreement with Bank of Montreal/Harris Bank for Procurement Card Program (Revenue Generating) | 84, 85 |

PR – REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

| | | |
|---------------------|---|------------------|
| 10-0922-PR4 | Amend Board Report 10-0428-PR7 Approve Exercising the First Option to Renew the Agreement with C and M JV1 Company, Ltd. for Milk Supply and Delivery Services | 85- 87 |
| 10-0922-PR5 | Amend Board Report 10-0428-PR9 Approve Entering Into an Agreement with Chartwells/Thompson for Food Services Management..... | 87 - 89 |
| 10-0922-PR6 | Amend Board Report 10-0428-PR13 Approve Exercising the Second Option to Renew the Pre-Qualification Status of Contractors to Provide General Contracting Services | 90 - 95 |
| 10-0922-PR7 | Amend Board Report 10-0428-PR16 Approve Exercising the Second Option to Renew the Agreement with Preferred Meal Systems for Prepared Meals-Frozen Preplated and Distribution Services | 95 - 97 |
| 10-0922-PR8 | Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program | 97 - 114 |
| 10-0922-PR9 | Approve Payment to Indigo Construction Services Inc. for Replacement Air Conditioning Units for Dunbar High School | 115 |
| 10-0922-PR10 | Approve Exercising the Final Option to Renew the Agreement with Omicron Technologies for School Key Card Systems and Associated Services..... | 115 - 117 |
| 10-0922-PR11 | Ratify the Annual Option to Renew Technical Support with Oracle America, Inc..... | 117 - 119 |
| 10-0922-PR12 | Approve Payment to National School Boards Association for Membership Fees - Office of the Board | 119 |
| 10-0922-PR13 | Approve Entering Into an Agreement with Peace and Education Coalition of Back of the Yards, New City for Additional Learning Opportunities Facilitator Support at Chavez School..... | 119 - 121 |
| 10-0922-PR14 | Approve Exercising the First Option to Renew the Agreement with After School Matters to Provide Apprenticeship and Educational Services..... | 121, 122 |
| 10-0922-PR15 | Approve Entering Into an Agreement with Careers Through Culinary Arts Program (C-CAP) for Educational Services | 122, 123 |
| 10-0922-PR16 | Amend Board Report 10-0526-PR20 Approve Exercising the Option to Renew the Agreement with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative..... | 123 - 129 |
| 10-0922-PR17 | Approve Entering Into an Agreement with City Year for Tutoring Services ... | 129, 130 |
| 10-0922-PR18 | Approve Extending the Agreement with R.V. Kuhns Associates, Inc. for Consulting Services | 131, 132 |
| 10-0922-PR19 | Authorize Placement of the Board's Pollution Liability Insurance Program Through Mesirow Insurance Services, Inc..... | 133, 134 |
| 10-0922-PR20 | Approve the Pre-Qualified Status of and Entering Into Agreements with Karl Productions, CCFC Inc. and Rocket Productions for Video Production Services | 134 - 136 |

PR – REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

| | | |
|--------------|---|-----------|
| 10-0922-PR21 | Amend Board Report 09-0624-PR34 Approve Entering Into an Agreement with Stericycle, Inc. for Bloodborne Pathogens Supplies | 136 - 138 |
| 10-0922-PR22 | Amend Board Report 10-0428-PR40 Approve Entering Into Agreements with Various Vendors for Purchase of Response to Intervention Services (RTI) .. | 138 - 141 |
| 10-0922-PR23 | Approve Entering Into a License Agreement with Achieve 3000, Inc. for the Purchase of Web-Based Instructional Text for Use in Reading Response to Intervention Services (RTI) and Language Arts (RLA) Curriculum – Dreams and Dreams and Doorways | 141, 142 |
| 10-0922-PR24 | Ratify Exercising the Second Option to Renew the License Agreement with the Gale Group..... | 142 - 145 |
| 10-0922-PR25 | Approve Exercising the First Option to Renew the Software and License Service Agreement with the Library Corporation..... | 145 - 147 |
| 10-0922-PR26 | Approve Entering Into Agreements with Various Consultants to Provide School Diagnostic Services for Probation High Schools and Elementary Schools ... | 147 - 149 |

RS – RESOLUTIONS

| | | |
|-------------|--|---------|
| 10-0922-RS1 | Amend Board Report 10-0428-RS1 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010, of the Board of Education of the City of Chicago in an Aggregate Principal Amount not to Exceed \$700,000,000 \$800,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board | 29 - 46 |
| 10-0922-RS2 | Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Jones Replacement High School..... | 46, 47 |
| 10-0922-RS3 | Resolution Appointing New Chairperson of the NCLB Title I Parent Involvement Advisory Board | 47, 48 |
| 10-0922-RS4 | Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Emmett Louis Till Math & Science Academy and the Termination of the Principal's Contract..... | 15 |
| 10-0922-RS5 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of John Dotson, Tenured Teacher, Assigned to Edward Coles Language Academy | 15, 16 |
| 10-0922-RS6 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Carmen Nunez, Tenured Teacher, Assigned to McAuliffe Elementary School | 16 |
| 10-0922-RS7 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | 17 |
| 10-0922-RS8 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | 17 |
| 10-0922-RS9 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers..... | 18, 19 |